



Wildwood Housing Authority

AGENDA

Regular Board Meeting September 25, 2019 @ 5:00 P.M

- I. Reading of Open Public Meetings Act**
- II. Roll Call**
- III. Approval of July 24, 2019 Meeting Minutes – Open Session**
- IV. Executive Director’s Report**
- V. Other Housing Authority Business or Reports (If needed)**
- VI. Payment of Monthly Bills Resolutions**
 - *Resolution 2019-34 Approving Regular Monthly Bills**
 - *Resolution 2019-35 Approving Capital, Electronic & Congregate Bills**
 - Resolution 2019-36 Approving Regular Monthly Bills**
 - Resolution 2019-37 Approving Capital, Electronic & Congregate Bills**
- VII. Additional Resolutions for Discussion and Possible Action**
 - a. 2019-38 Approval of funding for 5 additional Bathroom Renovations (Walk-in Showers) for ST**
- VIII. Public Comment (Limited to 3 minutes per speaker comment/question)**
- IX. Old Business (If any)**
- X. New Business (If any)**
- XI. Executive Session (If needed)**
- XII. Reconvene Public Session (If needed)**
- XIII. Adjournment of Public Meeting**

*** Due to no meeting last month, last meeting items will be included on this Agenda**