



## **Wildwood Housing Authority**

### **AGENDA**

**Regular Board Meeting October 23, 2019 @ 5:00 P.M**

- I. Reading of Open Public Meetings Act**
- II. Roll Call**
- III. Approval of September 25, 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 2019-38 Approving Regular Monthly Bills**
  - Resolution 2019-39 Approving Capital, Electronic & Congregate Bills**
- VII. Additional Resolutions for Discussion and Possible Action**
  - a. 2019-40 Approval to write off 2019 Active Tenant accounts**
  - b. 2019-41 Approval for a second trash hauling services contract for the off-season months**
  - c. 2019-42 Approval to Addendum to the Inter-Local Services Agreement for Executive Director Services and Management Services by and between the WHA and MHA.**
- 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**

**For consideration to begin thinking about the Chairperson and Vice Chairperson we have included without resolution numbers, the resolutions to vote for Chairperson and Vice Chairperson for the coming new year of 2020. They will be going in with numbers for next month’s meeting**