



Wildwood Housing Authority

AGENDA

Regular Board Meeting January 27, 2021 @ 5:00 P.M

- I. Reading of Open Public Meetings Act**
- II. Roll Call**
- III. Approval of November 18, 2020 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 2021-01 Approving Regular Monthly Bills**
 - Resolution 2021-02 Approving Capital, Electronic & Congregate Bills**
- VII. Additional Resolutions for Discussion and Possible Action –**
 - a. 2021-03 Authorizing the Re-Appointment of Sue Maxwell to the WHA Board of Commissioners**
 - b. 2021-04 Approving WHA to Execute a Deed Notice at the Request of Jersey Central Power & Light Co.**
 - c. 2021-05 Authorizing a Professional Risk Management Consulting Service**
 - d. 2021-06 Approving Executive Closed Session January 27, 2021 - Contractual Negotiations**
 - e. 2021-07 Approve the Signatories and users of the on-line web banking accounts for the WHA 2021**
- VIII. Public Comment (Limited to 3 minutes per speaker 1 comment or 1 question) (If any)**
- IX. Old Business (If any)**
- X. New Business (If any)**
- XI. Executive Session – Resolution 2021-06**
- XII. Reconvene Public Session (If needed)**
- XIII. Adjournment of Public Meeting**