

Wildwood Housing Authority

Board Meeting

January 27, 2016

AGENDA

- I. Reading of Open Public Meetings Act
- II. Roll Call
- III. Approval of November 18, 2015 Meeting Minutes – Open Session
- IV. Executive Director’s Report
- V. Payment of Bills
  - Resolution 2015-59 Approving Regular Monthly Bills
  - Resolution 2015-60 Approving Capital, Electronic & Congregate Bills
  - Resolution 2016-01 Approving Regular Monthly Bills
  - Resolution 2016-02 Approving Capital, Electronic & Congregate Bills
- VI. Public Comment
- VII. Old Business
- VIII. New Business
- IX. Additional Resolutions
  - a. 2015-61 Resolution authorizing JIF Fund Commissioner Representative for Fund Year 2016
  - b. 2016-03 Resolution approving to enter into Professional Risk Management Services
  - c. 2016-04 Resolution approving Contract Award for Auditing Services
  - d. 2016-05 Resolution approving Contract Award for Fee Accounting Services
  - e. 2016-06 Resolution approving Contract Award for Architectural Services
  - f. 2016-07 Resolution authorizing RFP to conduct a RAD Physical Condition and Needs Assessment for the WHA property Sandman Tower
  - g. 2016-08 Resolution Authorizing the Appointment of Sue Maxwell to the WHA Board of Commissioners
  - h. 2016-09 Resolution Approving the Establishment of a Human Resource Committee
  - i. 2016-10 Resolution Approving the Establishment of a Maintenance Committee
  - j. 2016-11 Resolution Approving the Establishment of a Finance Committee
  - k. 2016-12 Resolution authorizing an executive closed session meeting

- X. Executive Session
- XI. Reconvene Public Session
- XII. Adjournment of Public Meeting