

Wildwood Housing Authority

Board Meeting

February 24, 2016

AGENDA

- I. Reading of Open Public Meetings Act
- II. Roll Call
- III. Approval of January 27, 2016 Meeting Minutes – Open Session
- IV. Executive Director’s Report
- V. Payment of Bills
 - Resolution 2016-13 Approving Regular Monthly Bills
 - Resolution 2016-14 Approving Capital, Electronic & Congregate Bills
- VI. Public Comment
- VII. Old Business
- VIII. New Business
- IX. Additional Resolutions
 - a. 2016-09 Resolution Approving the Establishment of a Human Resource Committee
 - b. 2016-10 Resolution Approving the Establishment of a Maintenance Committee
 - c. 2016-11 Resolution Approving the Establishment of a Finance Committee
 - d. 2016-15 Resolution authorizing an executive closed session meeting
- X. Executive Session
- XI. Reconvene Public Session
- XII. Adjournment of Public Meeting

*Resolution 2016-09, 2016-10 and 2016-11 were put on hold from the last board meeting.