

Motion: Commissioner Campbell
Second: Commissioner Harris
Roll Call: Unanimous

Resolution #2015-16 2016 WHA Budget Presented Resolution FY: 4/1/2016 TO: 3/31/ 2017
Roll Call Vote:
Motion: Commissioner Campbell
Second: Commissioner Harris
Roll Call: Unanimous

Vice Chairperson Juanita Jones asked for a motion to go into Closed Session at 6:26 pm. Commissioner Harris made the motion, Commissioner Campbell seconded.

Resolution #2016-15 Resolution authorizing an executive closed session meeting
Roll Call Vote:
Motion: Commissioner Harris
Second: Commissioner Campbell
Roll Call: Unanimous

The Regular Meeting of the Wildwood Housing Authority was back in session at 6:47 pm. Commissioner Campbell made the motion, Commissioner Harris seconded.

The following Resolutions were put on hold again until next meeting:
2016-09 Resolution - Approving the Establishment of a Human Resource Committee
2016-10 Resolution - Approving the Establishment of a Maintenance Committee
2016-11 Resolution - Approving the Establishment of a Finance Committee

Vice Chairperson Juanita Jones asked if there was any old or new business. There was no old or new business.

Vice Chairperson Juanita Jones asked for a motion to adjourn the WHA public meeting at 6:48 pm Commissioner Harris made the motion, Commissioner Campbell seconded. All present were in favor.

Paul F. Dice
Board Secretary

Date