

Wildwood Housing Authority

Board Meeting

April 27, 2016

AGENDA

- I. Reading of Open Public Meetings Act
- II. Roll Call
- III. Approval of March 23, 2016 Meeting Minutes – Open Session
- IV. Executive Director’s Report
- V. Payment of Bills
  - Resolution 2016-21 Approving Regular Monthly Bills
  - Resolution 2016-22 Approving Capital, Electronic & Congregate Bills
- VI. Public Comment
- VII. Old Business
- VIII. New Business
- IX. Additional Resolutions
  - a. 2016-23 Resolution Adopting WHA Budget for 4/1/2016 to 3/31/2017
  - b. 2016-24 Resolution to ratify late introduction and submission of WHA Budget for  
FYE 03/31/2016 to 03/31/2017
  - c. 2016-25 adopting changes to the WHA Municipal Personnel Policies and Procedures Manual &  
Employee Handbook
  - d. 2016-26 Resolution authorizing Caring Inc. Personnel Brian Curran to sign CHSP funding  
State of NJ - SAGE
- X. Executive Session (If needed)
- XI. Reconvene Public Session
- XII. Adjournment of Public Meeting