

Wildwood Housing Authority

Board Meeting

May 18, 2016

AGENDA

- I. Reading of Open Public Meetings Act
- II. Roll Call
- III. Approval of April 27, 2016 Meeting Minutes – Open Session
- IV. Executive Director’s Report
- V. Payment of Bills
 - Resolution 2016-27 Approving Regular Monthly Bills
 - Resolution 2016-28 Approving Capital, Electronic & Congregate Bills
- VI. Public Comment
- VII. Old Business
- VIII. New Business
- IX. Additional Resolutions
 - a. 2016-29 Resolution Approving for a Request for Proposal bid for the construction of the new WHA Administration and Lease Enforcement offices & upgrading Fire Alarm System Panel
 - b. 2016-30 Resolution Approving revisions to the ACOP - Earned Income Disallowance (EID)
 - c. 2016.-31 Resolution Authorizing the purchase of a 2016 Ford F-150
- X. Reconvene Public Session
- XI. Adjournment of Public Meeting