



Wildwood Housing Authority

AGENDA

Regular Board Meeting – July 27, 2016 @ 5:00 P.M

- I. Reading of Open Public Meetings Act
- II. Roll Call
- III. Approval of *May 18, 2016 Meeting Minutes – Open Session
- IV. Executive Director’s Report
- V. Payment of Bills
 - *Resolution 2016-32 Approving Regular Monthly Bills
 - *Resolution 2016-33 Approving Capital, Electronic & Congregate Bills
 - Resolution 2016-36 Approving Regular Monthly Bills
 - Resolution 2016-37 Approving Capital, Electronic & Congregate Bills
- VI. Public Comment
- VII. Old Business
- VIII. New Business
- IX. Additional Resolutions
 - a. *2016-34 Resolution approving Contract Award for Heating & Air Conditioning Services (HVAC)
 - b. *2016-35 Resolution approving Contract Award for Plumbing Services
 - c. 2016-38 Resolution approving Collective Bargaining Agreement for Employee 3% raises
 - d. 2016-39 Resolution approving a contract for award for Electrical Services for the WHA
- X. Executive Session (If needed)
- XI. Reconvene Public Session
- XII. Adjournment of Public Meeting

* Due to lack of a quorum last meeting, last meeting items will be included on this Agenda