



Wildwood Housing Authority  
AGENDA

Regular Board Meeting – September 28, 2016 @ 5:00 P.M

- I. Reading of Open Public Meetings Act
- II. Roll Call
- III. Approval of July 27, 2016 Meeting Minutes – Open Session
- IV. Executive Director’s Report
- V. Payment of Bills
  - \*Resolution 2016-40 Approving Regular Monthly Bills
  - \*Resolution 2016-41 Approving Capital, Electronic & Congregate Bills
  - Resolution 2016-42 Approving Regular Monthly Bills
  - Resolution 2016-43 Approving Capital, Electronic & Congregate Bills
- VI. Additional Resolutions
  - a. 2016-44 Resolution Authorizing the Executive Director to Sell Items on Gov Deals.com
  - b. 2016-45 Resolution Contract Award for the alterations and construction of the new WHA Administration Offices
- VII. Public Comment
- VIII. Old Business
- IX. New Business
- 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