



Wildwood Housing Authority
AGENDA

Regular Board Meeting – December 2, 2016 @ 5:00 P.M

- I. Reading of Open Public Meetings Act
- II. Roll Call
- III. *Approval of October 26, 2016 Meeting Minutes – Open Session
- IV. Executive Director’s Report
- V. Payment of Bills
 - *Resolution 2016-49 Approving Regular Monthly Bills
 - *Resolution 2016-50 Approving Capital, Electronic & Congregate Bills
 - Resolution 2016-54 Approving Regular Monthly Bills
 - Resolution 2016-55 Approving Capital, Electronic & Congregate Bills
- VI. Additional Resolutions
 - a. *2016-51 Resolution Approving Chairperson
 - b. *2016-52 Resolution Approving Vice Chairperson
 - c. *2016-53 Resolution Approving Contract Award for Solicitor Services
 - d. 2016-56 Resolution authorizing JIF Fund Commissioner Representative for Fund Year 2017
 - e. 2016-57 Resolution approving Contract Award for transfer of ownership of the Assisted Living Program (ALP) license
- VII. Public Comment
- VIII. Old Business
- IX. New Business
- X. Executive Session (If needed)
- XI. Reconvene Public Session (If needed)
- XII. Adjournment of Public Meeting

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