



Wildwood Housing Authority

AGENDA

Regular Board Meeting – January 25, 2017 @ 5:00 P.M

- I. Reading of Open Public Meetings Act
- II. Roll Call
- III. Approval of December 7, 2016 Meeting Minutes – Open Session
- IV. Executive Director’s Report
- V. Payment of Bills
 - Resolution 2017-01 Approving Regular Monthly Bills
 - Resolution 2017-02 Approving Capital, Electronic & Congregate Bills
- VI. Additional Resolutions
 - a. 2017-03 Resolution Approving WHA Commissioner Re-Appointment Resolution
 - b. 2017-04 Resolution Reviewing Annual Audit for the Fiscal Year Ending 3/31/2016
 - c. 2017-05 Resolution approving Contract Award for Auditing Services
 - d. 2017-06 Resolution approving Contract Award for Fee Accounting Services
 - e. 2017-07 Resolution approving Contract Award for Architectural Services
 - f. 2017-08 Resolution approving to enter into Professional Risk Management Services
- 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