



## Wildwood Housing Authority AGENDA

### Regular Board Meeting – February 22, 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
  - Resolution 2017-09 Approving Regular Monthly Bills
  - Resolution 2017-10 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
  - g. 2017-11 Resolution to ratify late introduction and submission of WHA Budget for FYE
  - h. 2017-12 Resolution to award a contract for Commissioners Courts Deck Upgrades
  - i. 2017-13 Resolution Approving revisions to the ACOP - Waiting List Local preferences “Working”
  - j. 2017-14 Resolution to transfer ownership of the Assisted Living Program (ALP) license & Agreement Amendment for Assisted Living Program Services between Wildwood Housing Authority and Caring, Inc
- 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