



Wildwood Housing Authority

AGENDA

Regular Board Meeting –April 26, 2017 @ 5:00 P.M

- I. Reading of Open Public Meetings Act**
- II. Roll Call**
- III. Approval of March 22, 2017 Meeting Minutes – Open Session**
- IV. Executive Director’s Report**
- V. Other Housing Authority Business or Reports (If needed)**
- VI. Payment of Monthly Bills Resolutions**
 - Resolution 2017-18 Approving Regular Monthly Bills**
 - Resolution 2017-19 Approving Capital, Electronic & Congregate Bills**
- VII. Additional Resolutions for Discussion and Possible Action**
 - a. 2017-20 Resolution approving Contract Award for Exterior Painting of Sandman Tower**
 - b. 2017-21 Resolution approving Contract Award for Laundry Services**
 - c. 2017-22 Resolution approving Contract Award for Landscaping/Snow Removal Services**
 - d. 2017-23 Resolution Approving provide Caring Inc. personnel Brian Curran & Joseph Dougherty with the authorization to sign the State of New Jersey CHSP grants Sage**
 - e. 2017-24 Resolution approving Contract Award for Gas Utility Provider**
 - f. 2017-25 Resolution approving Contract Award for Electric Utility Provider**
 - g. 2017-26 Resolution Authorizing Business Associate Agreement between the New Jersey Department of Human Services, Division of Aging Services and the Wildwood Housing Authority**
 - h. 2017-27 Resolution approving Contract Award for Exterminating Pest Services**
- VIII. Public Comment (Limited to 3 minutes per speaker comment/question)**
- IX. Old Business (If any)**
- X. New Business (If any)**
- XI. Executive Session (If needed)**
- XII. Reconvene Public Session (If needed)**
- XIII. Adjournment of Public Meeting**