



Wildwood Housing Authority

AGENDA

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

- I. Reading of Open Public Meetings Act**
- II. Roll Call**
- III. Approval of June 28, 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 2017-35 Approving Regular Monthly Bills**
 - Resolution 2017-36 Approving Capital, Electronic & Congregate Bills**
- VII. Additional Resolutions for Discussion and Possible Action**
 - a. 2017-37 Approving Resolution for Annual Capital Fund Plan and a 5-Year Capital Fund Plan**
 - b. 2017-38 Approving Resolution for Executive Closed Session**
 - c. 2017-39 Approving Renewal Lease Agreement with Complete Care Health Network;**
- 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**