



Wildwood Housing Authority

AGENDA

Regular Board Meeting September 27, 2017 @ 5:00 P.M

- I. Reading of Open Public Meetings Act**
- II. Roll Call**
- III. Approval of August 23, 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 2017-43 Approving Regular Monthly Bills**
 - Resolution 2017-44 Approving Capital, Electronic & Congregate Bills**
- VII. Additional Resolutions for Discussion and Possible Action**
 - a. 2017-45 Approving Resolution for 2018 Fair Market Rents (Flat Rents)**
 - b. 2017-46 Approving Resolution to settle NJ State Grant Advancement money owed to Caring Inc**
 - c. 2017-47 Approving Resolution Commercial Lease Agreement with Caring Inc. for Apt 103**
 - d. 2017-48 Approving Resolution to negotiate a contract agreement for Laundry Services**
 - e. 2017-49 Approving Resolution to adopt a No Pet Policy**
 - f. 2017-50 Approving Resolution for Executive Closed Session**
- 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**