

**Housing Authority of the City of Wildwood**

**Resolution #2017-35**

**Regular Monthly Expenses**

WHEREAS, the Housing Authority of the city of Wildwood incurred various financial obligations since the last meeting; and it is the desire of the commissioners of said Authority to have their obligations kept current; and

WHEREAS, The Board of Commissioners have read and reviewed the itemized list of incurred regular operating expenses totaling \$116,345.25, Security Deposit \$ 1,223.00, Security Deposits Withdrawal (Crest Savings Escrow Acct) expenses totaling \$ 476.74; as listed and recommended for payment:

<b>Regular Operating Expenditures</b>			
<b>Utilities</b>		<b>CK #</b>	<b>Amount</b>
Atlantic City Electric	Electric Utility Bill	2862	12,220.69
Atlantic City Electric	Apt A2 Utilitiy Allowance	2867	159.00
Atlantic City Electric	Apt G2 Utility Allowance	2809	79.00
City of Wildwood	Water Bill	2860	6,701.95
City of Wildwood	Tax Payment Building 11	2850	3,623.31
South Jersey Gas Co.	Gas Utility Bill	2857	2,015.76
Verizon Phone Service	Telephone Utility Bill	2849	420.89
<b>Subtotals Utilities:</b>			<b>25,220.60</b>
<b>Legal, Accounting &amp; Consulting</b>			
Polcari & Co	Accounting Services May and June 2017	2853	5200.00
MMPF	Architectoral Services	2845	7095.00
Robinson & Robinson	June 2017 Board Meeting Attendance	2814	507.00
Robinson & Robinson	General Matters	2832	156.00
Robinson & Robinson	Legal Landlord/Tenant	2859	1,316.00
<b>Subtotals Legal, Accounting &amp; Consulting:</b>			<b>14,274.00</b>
<b>Insurance/Registration/Subscriptions &amp; Fees</b>			
State of NJ	Unemployment Assessment YE 2016	2839	77.59
Hartford Insurance	Flood Insurance	2805	17900.00
Hartford Insurance	Flood Insurance Maintenance Shop	2834	3831.00
<b>Subtotals Insurance/Registration/Subscriptions &amp; Fees:</b>			<b>21,808.59</b>
<b>Administration Service Contracts</b>			
Comcast Cable	Cable Modem, Internet Service/IP Address & Cable TV	2821	163.21
Coastal Enviromental	Mold Testing	2829	990.00
First Advantage	Back Ground Checks	2841	122.50
Innovative Business Solutions	Computer Back Up	2837	102.00
Kyocera Copier	Copier Lease Contract	2822	175.61
Lexis Nexis Matthew Bender	Civil Service Code	2820	77.22
Max Communications	Telephone Charges	2843	206.50
Millville Housing Authority	Executive Director Services	2868	7,004.00
Millville Housing Authority	Additional Expenses	2864	3,532.32
Millville Housing Authority	IT Services	2844	1,528.42
Paychex	Payroll Services	2847	448.74
Pitney Bowes	Postage Machine Contract	2851	54.00
Purchase Power	Replenish Meter	2852	400.00
Total Security Alarm	Alarm Monitoring	2815	86.85
Verizon Wireless	Cell Phone Bill	2817	331.87
<b>Subtotals Administration Service Contracts:</b>			<b>15,223.24</b>
<b>Administration Other</b>			
Bills Corner Deli	Refresments for Tenant Meeting	2813	171.50
Rio Auto Body	Paint Damage to Vehicle	2804	801.56
<b>Subtotals Adminstration Other:</b>			<b>973.06</b>
<b>Administration Supplies &amp; Materials</b>			
Staples	Office Supplies	2858	356.62
WB Mason	Office Supplies	2861	82.05
<b>Subtotals Administration Supplies &amp; Materials:</b>			<b>438.67</b>
<b>Petty Cash</b>			
Petty Cash - General	Replenish Petty Cash	2848	346.33
<b>Subtotals Petty Cash:</b>			<b>346.33</b>
<b>Health Benefits Coverage</b>			
BCS	Vision Coverage	2810	35.82
W. Cottman	April, May, June Medical	2824	314.70
Delta Dental	Dental Insurance	2827	238.92
<b>Subtotals Health Benefits Coverage:</b>			<b>589.44</b>
<b>Maintenance Contracts</b>			
Ansercomm	Answering Service	2808	181.17
Bayhill Enviromental	Lead Paint Test	2840	3650.00
Corbett	Monthly Treatments	2823	770.00

Mitchell Nichols	Lawn Care	2869	4,212.50
Mitchell Nichols	Rose Bushes Sandman Towers	2869	1,730.00
Mitchell Nichols	Dumpster Fees	2865	899.00
Riggins	Vehicle Refuel	2854	70.28
Shore Shade	Window Tint Offices	2855	800.00
Wildwood Glass	Window Repair	2833	2,961.14
<b>Subtotals Maintenance Contracts:</b>			<b>15,274.09</b>
<b>Maintenance Service Calls</b>			
Besam	Entry Door Repair	2811	345.70
Cintas Fire	Fire Alarm Repair	2819	5,316.84
Delgado Electric	Repair to Commissioners Courts Laundry Fire System	2826	1,515.32
Falasca	HVAC Repair Sandman Towers	2830	1,690.00
GE Mechanical	HVAC Repair	2831	964.73
<b>Subtotals Maintenance Service Calls:</b>			<b>9,832.59</b>
<b>Maintenance Parts/Materials &amp; Supplies</b>			
ABS Signs	Maintenance Supplies	2806	2840.00
Ace Plumbing	Maintenance Supplies	2807	46.03
Billows	Maintenance Supplies	2812	164.95
Cape 47 Lumber	Maintenance Supplies	2816	522.51
Cintas Cleaning	Maintenance Supplies	2818	553.29
Cintas Uniforms	Maintenance Uniforms	2863	1641.39
HD Supply	Maintenance Supplies	2835	1208.28
Home Depot	Maintenance Supplies	2828	617.46
Homeland Industrail Supply	Maintenance Supplies	2836	1002.00
Jad Corpration	Maintenance Supplies	2838	735.19
Lowes	Maintenance Supplies	2842	568.59
Paramount Chemical	Maintenance Supplies	2865	284.66
Sherwin Williams	Painting Supplies	2856	484.45
<b>Subtotals Maintenance Parts/Materials &amp; Supplies:</b>			<b>10,668.80</b>
<b>Security Deposit Refunds</b>			
Zorida Onres	Apt C4 Security Deposit Refund	2871	472.84
<b>Subtotals Security Deposit:</b>			<b>472.84</b>
<b>Security Deposits (Escrow Account)</b>			
Crest Savings Bank	Deposit Security Deposit New Escrow Acct.	2825	1,223.00
<b>Subtotals Security Deposits (Escrow Account):</b>			<b>1,223.00</b>
<b>Regular Operating Expenditures Total:</b>			<b>116,345.25</b>
<b>Security Deposits Withdrawal (Crest Savings Escrow Account)</b>			
General Fund	Security Deposit Withdrawal	Transfer	476.74
<b>Subtotals Security Deposits Withdrawal (Bank Of America Escrow Account):</b>			<b>476.74</b>
<b>Interim Operating Expenditures</b>			
No expenses at this time			0.00
<b>Subtotals Interim:</b>			<b>0.00</b>
<b>Summary Totals</b>		Regular Operating Expenditures Total	116,345.25
		Security Deposits Withdrawal Expenditures Total	476.74
		<b>Grand Total Resolution # 2017-35</b>	<b>116,821.99</b>

NOW THEREFORE BE IT RESOLVED that the Secretary/Treasurer is hereby authorized to pay the July 2017 monthly bills that are presented to the Board of Commissioners for Consideration on this date

ADOPTED:

\_\_\_\_\_  
Ronald Harwood, Chairperson

\_\_\_\_\_  
Juanita Jones, Vice Chairperson

\_\_\_\_\_  
Patricia Campbell, Commissioner

\_\_\_\_\_  
Sandi Harris, Commissioner

\_\_\_\_\_  
Sue Maxwell, Commissioner

This is to certify that this is a true copy of a Resolution approved by the Board of Commissioners of the Housing Authority of the City of Wildwood at a meeting held on July 26, 2017 at 5:00 pm at 3700 New Jersey Avenue, Wildwood NJ 08260.

Motion By: \_\_\_\_\_ ;2nd by \_\_\_\_\_

Ayes:

Nays:

Abstain:

Absent:

ATTEST: \_\_\_\_\_

Paul Dice, Board Secretary

**Housing Authority of the City of Wildwood**

**Resolution #2017-36**

**Regular Monthly Capital Fund Program, Electronic Transfers & Congregate Expenses**

WHEREAS, the Housing Authority of the city of Wildwood incurred various financial obligations since the last meeting; and it is the desire of the commissioners of said Authority to have their obligations kept current; and

WHEREAS, The Board of Commissioners have read and reviewed the itemized list of incurred Capital Fund Prog. Grant exp ttl \$1168.70 Elec. Transfers exp ttl \$9,717.57 ; Congregate Services Prog. expenses totalling \$ 439.50 as listed and recommended for payment:

<b>Capital Fund Program (CFP) Expenditures</b>			
Paramount Chemical	Appliances	2846	1168.70
<b>Subtotals Capital Fund Program (CFP) Expenditures:</b>			<b>1,168.70</b>
<b>Capital Fund Program Operating Expenditures Total:</b>			<b>1,168.70</b>
<b>Electronic Transfers</b>			
State of NJ Division of Pension & Benefits	DCRP	Elec. Transfer	277.12
State of NJ Division of Pension & Benefits	Pension June 2017	Elec. Transfer	1,977.43
State of NJ Division of Pension & Benefits	Health Benefits Coverage June 2017	Elec. Transfer	5,590.93
State of NJ Division of Pension & Benefits	Cottman & Evans Health Benefits	Elec. Transfer	1,872.09
<b>Subtotals Electronic Transfers:</b>			<b>9,717.57</b>
<b>Electronic Transfer Operating Expenditures Total:</b>			<b>9,717.57</b>
<b>Congregate Services Program (CSP)</b>			
Elmer Schultz	Oven Repair	258	439.50
<b>Congregate Services Program (CSP) Total:</b>			<b>439.50</b>
<b>Congregate Services Program Operating Expenditures Total:</b>			<b>439.50</b>
CFP Expenditures Total			1,168.70
Electronic Transfer Expenditures Total			9,717.57
Congregate Expenditures Total			439.50
<b>Grand Total Resolution # 2017-36</b>			<b>11,325.77</b>

NOW THEREFORE BE IT RESOLVED that the Secretary/Treasurer is hereby authorized to pay the July 2017 monthly bills that are presented to the Board of Commissioners for Consideration on this date

ADOPTED:

\_\_\_\_\_  
Ronald Harwood, Chairperson

\_\_\_\_\_  
Juanita Jones, Vice Chairperson

\_\_\_\_\_  
Patricia Campbell, Commissioner

\_\_\_\_\_  
Sandi Harris, Commissioner

\_\_\_\_\_  
Sue Maxwell, Commissioner

This is to certify that this is a true copy of a Resolution approved by the Board of Commissioners of the Housing Authority of the City of Wildwood at a meeting held on July 26, 2016 at 5:00 pm at 3700 New Jersey Avenue, Wildwood NJ 08260.

Motion By: \_\_\_\_\_ ;2nd by \_\_\_\_\_

Ayes:

Nays:

Abstain:

Absent:

ATTEST: \_\_\_\_\_

Paul Dice, Board Secretary

Housing Authority of the City of Wildwood  
County of Cape May  
State of New Jersey

Resolution 2017-37

**Approving 2017 -2018 Annual and 5- Year Capital Fund Action Plans  
for the Wildwood Housing Authority**

**WHEREAS**, , the Housing Authority of the City of Wildwood, a Public body created and organized pursuant to and in accordance with the provisions of the Laws of the State of New Jersey is required to submit an Annual Capital Fund Plan and a 5-Year Capital Fund Plan.

**AND WHEREAS**, all the required certifications are included in the Annual and the 5-Year Capital Action Plan submissions;

**NOW THEREFORE, BE IT RESOLVED**; by the Commissioners of the Wildwood Housing Authority that the components of the 2017 – 2018 Annual Capital Fund Plan and the 5 -Year Capital Fund Plan for 2018 - 2021 are approved and the Executive Director is authorized to submit them to the Department of Housing and Urban Development;

**AND BE IT FURTHER RESOLVED**, that the Executive Director is authorized to sign all certifications required as part of these plans.

ADOPTED:

\_\_\_\_\_  
Ronald Harwood, Chairperson

\_\_\_\_\_  
Juanita Jones, Vice Chairperson

\_\_\_\_\_  
Patricia Campbell, Commissioner

\_\_\_\_\_  
Sandi Harris, Commissioner

\_\_\_\_\_  
Sue Maxwell, Commissioner

This is to certify that this is a true copy of a Resolution approved by the Board of Commissioners of the Housing Authority of the City of Wildwood at a meeting held on July 26, 2017 at 5:00 pm at 3700 New Jersey Avenue, Wildwood NJ 08260.

Motion By: \_\_\_\_\_ ; 2nd by \_\_\_\_\_

Ayes:

Nays:

Abstain:

Absent:

ATTEST: \_\_\_\_\_

Paul Dice, Board Secretary

<b>Part I: Summary</b>		
<b>PHA Name:</b>  Wildwood Housing Authority - NJ080	<b>Grant Type and Number</b> Capital Fund Program Grant No: NJ39P080501-17 Replacement Housing Factor Grant No: Date of CFFP:	<b>FFY of Grant: 2017</b> <b>FFY of Grant Approval: 2017</b>

**Type of Grant**  
 **Original Annual Statement**       **Reserve for Disasters/Emergencies**       **Revised Annual Statement (revision no:     )**  
 **Performance and Evaluation Report for Period Ending:**       **Final Performance and Evaluation Report**

Line	Summary by Development Account	Total Estimated Cost		Total Actual Cost <sup>1</sup>	
		Original	Revised <sup>2</sup>	Obligated	Expended
1	Total non-CFP Funds				
2	1406 Operations (may not exceed <b>25%</b> of line 21) <sup>3</sup>	\$ 39,848.00			
3	1408 Management Improvements(may not exceed <b>12%</b> of line 21)				
4	1410 Administration (may not exceed <b>10%</b> of line 21)	\$ 19,924.00			
5	1411 Audit				
6	1415 Liquidated Damages				
7	1430 Fees and Costs				
8	1440 Site Acquisition				
9	1450 Site Improvement				
10	1460 Dwelling Structures	\$ 139,467.00			
11	1465.1 Dwelling Equipment—Nonexpendable				
12	1470 Non-dwelling Structures				
13	1475 Non-dwelling Equipment				
14	1485 Demolition				
15	1492 Moving to Work Demonstration				
16	1495.1 Relocation Costs				
17	1499 Development Activities <sup>4</sup>				

<sup>1</sup> To be completed for the Performance and Evaluation Report.

<sup>2</sup> To be completed for the Performance and Evaluation Report or a Revised Annual Statement.

<sup>3</sup> PHAs with under 250 units in management may use 100% of CFP Grants for operations.

<sup>4</sup> RHF funds shall be included here.

Annual Statement/Performance and Evaluation Report  
 Capital Fund Program, Capital Fund Program Replacement Housing Factor and  
 Capital Fund Financing Program

U.S. Department of Housing and Urban Development  
 Office of Public and Indian Housing  
 OMB No. 2577-0226  
**Expires 08/31/2011**

<b>Part I: Summary</b>						
<b>PHA Name:</b>  Wildwood Housing Authority - NJ080		<b>Grant Type and Number</b> Capital Fund Program Grant No: <b>NJ39P080501-17</b> Replacement Housing Factor Grant No: Date of CFPP:			<b>FFY of Grant: 2017</b> <b>FFY of Grant Approval: 2017</b>	
<b>Type of Grant</b>						
<input checked="" type="checkbox"/> <b>Original Annual Statement</b>		<input type="checkbox"/> <b>Reserve for Disasters/Emergencies</b>		<input type="checkbox"/> <b>Revised Annual Statement (revision no: )</b>		
<input type="checkbox"/> <b>Performance and Evaluation Report for Period Ending:</b>			<input type="checkbox"/> <b>Final Performance and Evaluation Report</b>			
Line	Summary by Development Account	Total Estimated Cost		Total Actual Cost <sup>1</sup>		
		Original	Revised <sup>2</sup>	Obligated	Expended	
18a	1501 Collateralization or Debt Service paid by the PHA					
18ba	9000 Collateralization or Debt Service paid Via System of Direct Payment					
19	1502 Contingency (may not exceed 8% of line 20)					
20	Amount of Annual Grant:: (sum of lines 2 - 19)	\$ 199,239.00				
21	Amount of line 20 Related to LBP Activities					
22	Amount of line 20 Related to Section 504 Activities					
23	Amount of line 20 Related to Security - Soft Costs					
24	Amount of line 20 Related to Security - Hard Costs					
25	Amount of line 20 Related to Energy Conservation Measures					
<b>Signature of Executive Director</b> <u>Paul F. Dice</u>			<b>Date</b>		<b>Signature of Public Housing Director</b>	
					<b>Date</b>	

<sup>1</sup> To be completed for the Performance and Evaluation Report.

<sup>2</sup> To be completed for the Performance and Evaluation Report or a Revised Annual Statement.

<sup>3</sup> PHAs with under 250 units in management may use 100% of CFP Grants for operations.

<sup>4</sup> RHF funds shall be included here.

<b>Part II: Supporting Pages</b>								
PHA Name: <b>Wildwood Housing Authority - NJ080</b>		<b>Grant Type and Number</b> Capital Fund Program Grant No: <b>NJ39P080501-17</b> CFFP (Yes/ No): Replacement Housing Factor Grant No:					<b>Federal FFY of Grant: 2017</b>	
Development Number Name/PHA-Wide Activities	General Description of Major Work Categories	Development Account No.	Quantity	Total Estimated Cost		Total Actual Cost		Status of Work
				Original	Revised <sup>1</sup>	Funds Obligated <sup>2</sup>	Funds Expended <sup>2</sup>	
PHA - Wide	Operations	1406		\$ 39,848.00				
PHA - Wide	Supplement Admin Costs / Shared Services	1410		\$ 19,924.00				
NJ080000001								
Commissioners Court	New Playground Installed	1460		\$ 30,000.00				
NJ080000002								
Sandman Towers	Tub Liners/Showers Installed	1460		\$ 40,000.00				
NJ080000002								
Sandman Towers	Elevator Replaced	1460		\$ 69,467.00				

<sup>1</sup> To be completed for the Performance and Evaluation Report or a Revised Annual Statement.

<sup>2</sup> To be completed for the Performance and Evaluation Report.





<b>Part III: Implementation Schedule for Capital Fund Financing Program</b>					
PHA Name: Wildwood Housing Authority - NJ080					Federal FFY of Grant: 2017
Development Number Name/PHA-Wide Activities	All Fund Obligated (Quarter Ending Date)		All Funds Expended (Quarter Ending Date)		Reasons for Revised Target Dates <sup>1</sup>
	Original Obligation End Date	Actual Obligation End Date	Original Expenditure End Date	Actual Expenditure End Date	
PHA - Wide	09/30/2019		09/30/2021		
NJ080000001 Commissioners Court	09/30/2019		09/30/2021		
NJ080000002 Sandman Towers	09/30/2019		09/30/2021		

<sup>1</sup> Obligation and expenditure end dated can only be revised with HUD approval pursuant to Section 9j of the U.S. Housing Act of 1937, as amended.



**Capital Fund Program—Five-Year Action Plan**

U.S. Department of Housing and Urban Development  
 Office of Public and Indian Housing  
 OMB No. 2577-0226  
 Expires 08/30/2011

**Part I: Summary**

PHA Name/Number: <b>Wildwood Housing Authority – NJ080</b>		Wildwood, New Jersey 08260 Cape May County			Original 5-Year Plan <b>X</b> Revision No:	
A.	Development Number and Name	Work Statement for Year 1 FFY 2017	Work Statement for Year 2 FFY 2018	Work Statement for Year 3 FFY 2019	Work Statement for Year 4 FFY 2020	Work Statement for Year 5 FFY 2021
B.	Physical Improvements Subtotal	<b>Annual Statement</b>	<b>\$ 139,467.00</b>	<b>\$ 139,467.00</b>	<b>\$ 139,467.00</b>	<b>\$ 139,467.00</b>
C.	Management Improvements					
D.	PHA-Wide Non-dwelling Structures and Equipment					
E.	Administration		<b>\$ 19,924.00</b>	<b>\$ 19,924.00</b>	<b>\$ 19,924.00</b>	<b>\$ 19,924.00</b>
F.	Other					
G.	Operations		<b>\$ 39,848.00</b>	<b>\$ 39,848.00</b>	<b>\$ 39,848.00</b>	<b>\$ 39,848.00</b>
H.	Demolition					
I.	Development					
J.	Capital Fund Financing – Debt Service					
K.	Total CFP Funds					
L.	Total Non-CFP Funds					
M.	Grand Total	<b>\$ 199,239.00</b>	<b>\$ 199,239.00</b>	<b>\$ 199,239.00</b>	<b>\$ 199,239.00</b>	<b>\$ 199,239.00</b>







**Part III: Supporting Pages – Management Needs Work Statement(s)**

Work Statement for Year 1 FFY 2017	Work Statement for Year: FFY:		Work Statement for Year: FFY:	
	Development Number/Name General Description of Major Work Categories	Estimated Cost	Development Number/Name General Description of Major Work Categories	Estimated Cost
<b>Annual Statement</b>				
	Subtotal of Estimated Cost	\$	Subtotal of Estimated Cost	\$

**Part III: Supporting Pages – Management Needs Work Statement(s)**

Work Statement for Year 1 FFY 2017	Work Statement for Year: FFY:		Work Statement for Year: FFY:	
	Development Number/Name General Description of Major Work Categories	Estimated Cost	Development Number/Name General Description of Major Work Categories	Estimated Cost
<b>Annual Statement</b>				
	Subtotal of Estimated Cost	\$	Subtotal of Estimated Cost	\$



Housing Authority of the City of Wildwood  
County of Cape May  
State of New Jersey

Resolution 2017-38

A RESOLUTION APPROVING AN EXECUTIVE SESSION OF THE WILDWOOD  
HOUSING AUTHORITY'S JULY 26, 2017 BOARD MEETING

**WHEREAS**, the Wildwood Housing Authority has determined that the below issues are permitted by N.J.S.A. 10:4-12(B) to be discussed without the public in attendance shall be discussed during an Executive Session to be held on July 26, 2017 at 5:00 P.M. and,

- (1) *Matters required by law to be confidential:* Any matter which by express provision of the Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- (2) *Any matter in which the release of information would impair the right to receive federal funding.*
- (3) *Matters involving individual privacy:* Any matter, the disclosure of which constitutes an unwarranted invasion of individual privacy such as records, data, reports, recommendations or other personal material of any education, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including, but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned .
- (4) *Matters pertaining to a collective bargaining agreement:* Any matter involving a collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- (5) *Matters relating to the purchase, lease acquisition of real property or investment of public funds:* Any matter involving the lease, purchase or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
- (6) *Matters of public protection:* Any tactic and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection.
- (7) *Matters relating to litigation, negotiations and attorney-client privilege:* Any matter of pending or anticipated litigation or contract negotiation other than in (4) above in which the Borough is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required for the attorney to exercise ethical duties as a lawyer.
- (8) *Matters relating to the employment relationship:* Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of , promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all of the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed in public.
- (9) *Deliberations after public hearing.* Deliberations by the Borough occurring after a public hearing that may result in a civil penalty or the suspension or loss of a license or permit of a responding party; and

**WHEREAS**, the City of Wildwood Housing Authority has determined that it is necessary to go into a closed session to discuss certain matters relating to the items as permitted by N.J.S.A. 10:4-12b

**NOW, THEREFORE BE IT RESOLVED**, by the Commissioners of the Wildwood Housing Authority that the Authority will go into closed session to discuss the following, in accordance with the aforesaid provisions of the Open Public Meetings Act, after which it will reconvene in the public:

1. *Matters relating to litigation, negotiations and attorney-client privilege: Painting Contract*

**BE IT FURTHER RESOLVED** that the minutes of the closed session will be made available to the public when the need for privacy no longer exists.

ADOPTED:

\_\_\_\_\_  
Ronald Harwood, Chairperson

\_\_\_\_\_  
Juanita Jones, Vice Chairperson

\_\_\_\_\_  
Patricia Campbell, Commissioner

\_\_\_\_\_  
Sandi Harris, Commissioner

\_\_\_\_\_  
Sue Maxwell, Commissioner

This is to certify that this is a true copy of a Resolution approved by the Board of Commissioners of the Housing Authority of the City of Wildwood at a meeting held on July 26, 2017 at 5:00 pm at 3700 New Jersey Avenue, Wildwood NJ 08260.

Motion By: \_\_\_\_\_ ; 2nd by \_\_\_\_\_

Ayes:

Nays:

Abstain:

Absent:

ATTEST: \_\_\_\_\_  
Paul Dice, Board Secretary

Housing Authority of the City of Wildwood  
County of Cape May  
State of New Jersey

Resolution 2017-39

**A RESOLUTION TO RENEW LEASE CONTRACT BETWEEN WILDWOOD HOUSING AUTHORITY  
AND COMPLETE CARE HEALTH NETWORK**

**WHEREAS**, the Housing Authority of the City of Wildwood (WHA), a Public body created and organized pursuant to and in accordance with the provisions of the Laws of the State of New Jersey desires to enter into a renewal lease agreement with Complete Care Health Network;

**WHEREAS**, it is the recommendation of the Board Secretary that this Lease Contract with Complete Care Health Network be renewed for 5-year term and seeking a rent rate negotiation of a 5.1% increase. Total contract amount \$48,000/yr. plus utilities, plus pay city taxes on demand;

**NOW THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the WHA that the Secretary/Treasurer is hereby authorized to execute a renewal lease agreement and rent rate negotiation with Complete Care Health Network.

ADOPTED:

\_\_\_\_\_  
Ronald Harwood, Chairperson

\_\_\_\_\_  
Juanita Jones, Vice Chairperson

\_\_\_\_\_  
Patricia Campbell, Commissioner

\_\_\_\_\_  
Sandi Harris, Commissioner

\_\_\_\_\_  
Sue Maxwell, Commissioner

This is to certify that this is a true copy of a Resolution approved by the Board of Commissioners of the Housing Authority of the City of Wildwood at a meeting held on July 26, 2017 at 5:00 pm at 3700 New Jersey Avenue, Wildwood NJ 08260.

Motion By: \_\_\_\_\_ ; 2nd by \_\_\_\_\_

Ayes:

Nays:

Abstain:

Absent:

ATTEST: \_\_\_\_\_  
Paul Dice, Board Secretary