



## **Wildwood Housing Authority**

### **AGENDA**

**Regular Board Meeting January 24, 2018 @ 5:00 P.M**

- I. Reading of Open Public Meetings Act**
- II. Roll Call**
- III. Approval of November 15, 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 2017-59 Approving Regular Monthly Bills**
  - \*Resolution 2017-60 Approving Capital, Electronic & Congregate Bills**
  - Resolution 2018-01 Approving Capital, Electronic & Congregate Bills**
  - Resolution 2018-02 Approving Capital, Electronic & Congregate Bills**
- VII. Additional Resolutions for Discussion and Possible Action**
  - a. 2018-03 Resolution approving to enter into Professional Risk Management Services**
  - b. 2018-04 Resolution authorizing JIF Fund Commissioner Representative for Fund Year 2018**
- 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**

\* Due to no meeting last month last meeting items will be included on this Agenda