



Wildwood Housing Authority

AGENDA

Regular Board Meeting April 25, 2018 @ 5:00 P.M

- I. Reading of Open Public Meetings Act**
- II. Roll Call**
- III. Approval of March 28, 2018 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 2018-19 Approving Regular Monthly Bills**
 - Resolution 2018-20 Approving Capital, Electronic & Congregate Bills**
- VII. Additional Resolutions for Discussion and Possible Action**
 - a. 2018-21 Resolution Adopting WHA Budget for 4/1/2018 to 3/31/2019**
 - b. 2018-22 Resolution Authorizing Caring Inc. Personnel Brian Curran to sign the State of NJ CSP Grants through the Sage System**
 - c. 2018-23 Resolution Approving Contract for Landscaping/Snow Removal**
- 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**