

Wildwood Housing Authority AGENDA

Regular Board Meeting May 23, 2018 @ 5:00 P.M

- I. Reading of Open Public Meetings Act
- II. Roll Call
- III. Approval of April 25, 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 2018-23** Approving Regular Monthly Bills
 - Resolution 2018-24 Approving Capital, Electronic & Congregate Bills
- VII. Additional Resolutions for Discussion and Possible Action
 - a. 2018-25 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