



## **Wildwood Housing Authority**

### **AGENDA**

**Regular Board Meeting August 22, 2018 @ 5:00 P.M**

- I. Reading of Open Public Meetings Act**
- II. Roll Call**
- III. Approval of July 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 2018-34 Approving Regular Monthly Bills**
  - Resolution 2018-35 Approving Capital, Electronic & Congregate Bills**
- VII. Additional Resolutions for Discussion and Possible Action**
  - a. 2018-36 Approving to Renew Membership with the NJPHA Joint Insurance Funds**
  - b. 2018-37 Approving a contract for Commissioners Courts Trash Enclosure**
  - c. 2018-38 Authorizing Purchase Two (2) Trash Containers for Comm. Court Trash Enclosure**
  - d. 2018-39 Approving Contract Award for Playground Project for Comm. Court Playground**
  - e. 2018-40 Authorizing Purchase of Replacement Interior Residential Mailboxes for ST**
  - f. 2018-41 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**