



Wildwood Housing Authority

AGENDA

Regular Board Meeting September 26, 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**
 - Resolution 2018-42 Approving Regular Monthly Bills**
 - Resolution 2018-43 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. 2018-44 Authorizing Settlement Agreement with M&M Construction Technology, Inc.**
 - g. 2018-45 Approving Contract Award for Bathroom Renovation Project for Sandman Towers**
- 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 lack of a quorum last meeting, last meeting items will be included on this Agenda**

****The following Resolutions are being put on hold, have been removed, or has been amended.**

Amended2018-39 Approving Contract Award for Playground Project for Comm. Court Playground**

Amended2018-40 Authorizing Purchase of Replacement Interior Residential Mailboxes for ST**

Removed2018-41 Approving Resolution for Executive Closed Session (Will be talked about in open session)**