



## **Wildwood Housing Authority**

### **AGENDA**

**Regular Board Meeting November 14, 2018 @ 5:00 P.M**

- I. Reading of Open Public Meetings Act**
- II. Roll Call**
- III. Approval of September 26, 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 2018-46 Approving Regular Monthly Bills**
  - \*Resolution 2018-47 Approving Capital, Electronic & Congregate Bills**
  - Resolution 2018-48 Approving Regular Monthly Bills**
  - Resolution 2018-49 Approving Capital, Electronic & Congregate Bills**
- VII. Additional Resolutions for Discussion and Possible Action**
  - a. 2018-50 Approving Addendum for Inter-Local Service Agreement for Executive Director Services between WHA & MHA Rate 2018-2020**
  - b. 2018-51 Approving to extend Inter-Local Service Agreement for Executive Director Services between WHA & MHA 2018-2020**
  - c. 2018-52 Adopting changes to the WHA'S Personnel Policy and Procedures Manual and Employee Handbook – NJ Sick Leave Policy in order to comply with State law**
  - d. 2016-53 Resolution Approving Chairperson**
  - e. 2016-54 Resolution Approving Vice Chairperson**
- 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**