

MINUTES OF THE JANUARY 2019 MEETING OF THE WILDWOOD HOUSING AUTHORITY

A regular meeting of the Wildwood Housing Authority Board of Commissioners was held on Wednesday, January 23, 2019, at 3700 New Jersey Avenue, Wildwood, New Jersey 08260. The meeting convened at 5:14 p.m.

Vice Chairperson Juanita Jones announced the Sunshine Law requirement had been met, properly posted and advertised.

The meeting was called to order by Vice Chairperson Juanita Jones, who announced the meeting was being conducted under the Open Public Meetings Act.

Vice Chairperson Juanita Jones proceeded to call the roll at this time. Present were: Commissioner Sandi Harris, Commissioner Patricia Campbell, and Commissioner Sue Maxwell were present, and Chairperson Ronald Harwood was absent. Also, present were Executive Director Paul Dice and Matthew J. Robinson WHA Solicitor.

EXECUTIVE DIRECTOR'S REPORT

The Wildwood Housing Authority (WHA) posted \$30,292 in positive net income for December 2018. The WHA maintains \$173,385 in year-to-date positive net income.

UNIT OCCUPANCY

Actual vacancies as of 1/23/2019:

Sandman Towers:	2
Commissioners Court:	3

RECOMMENDED AGENCY PRIORITIES

1. Paul Dice Executive Director talked about the Government Shutdown. We are in the process of preparing an Emergency Shutdown Budget, once that budget is complete and we know what our resources are, we will then prepare a Public Housing Operational Contingency.
2. Paul Dice Executive Director commented on Audit Approval for Year ending 3/31/18.
3. Paul Dice Executive Director discussed Sandman Tower – Exterior Paint Project Walt Wolfe will be doing the repair and caulking work starting possibly in April 2019.
4. Paul Dice Executive Director addressed that Landis Building Supplies will install the screens also starting around April 2019.

ADMINISTRATIVE REPORTS

None

PUBLIC PORTION

- David Farrell Apt 1010 when is the CSP Dining room toilet being fixed.
- Sandra Stuart Apt 202 will we be affected by the government shutdown.
- Donald Georgia Apt 209 heard that there were 3 break-in apartments, that 50% of the apt are not Caring and that Caring employees have access to all of the apartments, also asked when he will get a walk-in shower.
- Mark Fisher Apt 304 when the fire alarm goes out why doesn't the announcement come on and say when the fire is gone.
- Paula Robbins Apt 106 all this money for a playground why can't we have the windows fixed in the screens & windows.
- Donald Georgia Apt 209 Power outage – why don't we have generators for apartments.
- Susan Clark Apt 701 everything was beautiful, but she got a used fridge and has roaches.
- Paula Robbins Apt 106 other places have the tenants leave for the day and they get fumigated.

APPROVAL OF MINUTES & RESOLUTIONS

Vice Chairperson Juanita Jones requested for a motion for approval for the Wednesday, November 14, 2018, Meeting Minutes Commissioner Campbell made the motion and Commissioner Harris seconded, and Vice Commissioner Juanita Jones Abstains. All others present were in favor.

The monthly payables and resolutions were presented for approval at this time:

Resolution# 2018-55

Approving the Payment of Regular Bills

Roll Call Vote:

Motion: Commissioner Harris
Second: Commissioner Campbell
Roll Call: Unanimous

Resolution# 2018-56

Approving the Capital Fund Program, Electronic Transfers & Congregate Expenses Bills Payment

Roll Call Vote:

Motion: Commissioner Campbell
Second: Commissioner Harris
Roll Call: Unanimous

Resolution# 2019-01

Approving the Payment of Regular Bills

Roll Call Vote:

Motion: Commissioner Campbell
Second: Commissioner Harris
Roll Call: Unanimous

Resolution# 2019-02

Approving the Capital Fund Program, Electronic Transfers & Congregate Expenses Bills Payment

Roll Call Vote:

Motion: Commissioner Campbell
Second: Commissioner Maxwell
Roll Call: Unanimous

Resolution# 2019-03

Reviewing Annual Audit for the Fiscal Year Ending 3/31/2018

Roll Call Vote:

Motion: Commissioner Campbell
Second: Commissioner Maxwell
Roll Call: Unanimous

Resolution# 2019-04

Approving to enter into Professional Risk Management Services

Roll Call Vote:

Motion: Commissioner Campbell
Second: Commissioner Maxwell
Roll Call: Unanimous

Vice Chairperson Juanita Jones inquired if there was any old or new business.

Vice Chairperson Juanita Jones requested for a motion to adjourn the WHA public meeting at 5:48 pm Commissioner Campbell made the motion, Commissioner Harris seconded. All present were in favor.

Paul F. Dice
Board Secretary

Date