

MINUTES OF THE FEBRUARY 2019 MEETING OF THE WILDWOOD HOUSING AUTHORITY

A regular meeting of the Wildwood Housing Authority Board of Commissioners was held on Wednesday, February 27, 2019, at 3700 New Jersey Avenue, Wildwood, New Jersey 08260. The meeting convened at 5:01 p.m.

Chairperson Ronald Harwood announced the Sunshine Law requirement had been met, properly posted and advertised.

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

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

EXECUTIVE DIRECTOR'S REPORT

The Wildwood Housing Authority (WHA) posted \$14,650 in positive net income for January 2019. The WHA maintains \$188,035 in year-to-date positive net income.

UNIT OCCUPANCY

Actual vacancies as of 2/27/2019:

Sandman Towers:	1
Commissioners Court:	4

RECOMMENDED AGENCY PRIORITIES

1. Paul Dice Executive Director talked about not being affected by the Government Shutdown, and that we had received all of our funding.
2. Paul Dice Executive Director commented on creating a new Wildwood Housing Authority website being set up by Bill Barber Web Design, which should be up and running for March 2019 meeting.
3. Paul Dice Executive Director discussed Opportunity Zones which could be a possible future funding source for the Authority, at this time we are outside of the zone and not eligible.

ADMINISTRATIVE REPORTS

None

PUBLIC PORTION

- Stephan Vosper Apt 503 asked for sprayer for kitchen sink.
- David Farrell Apt 1010 they should have shut off valves on all toilets.
- Wayne Dykes Apt 403 when will the bathroom downstairs be fixed.
- Patrick Lawley Apt 205 when will HUD REAC come.
- Paula Robbins Apt 106 vents in kitchen and bathroom are clogged.
- Stephan Vosper Apt 503 just moved in last month and the water in tub leaks

APPROVAL OF MINUTES & RESOLUTIONS

Chairperson Ronald Harwood requested for a motion for approval for the Wednesday, January 23, 2019, Meeting Minutes Commissioner Jones made the motion and Commissioner Campbell seconded. All others present were in favor.

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

Resolution# 2019-05

Approving the Payment of Regular Bills

Roll Call Vote:

Motion: Commissioner Campbell

Second: Commissioner Jones

Roll Call: Unanimous

Resolution# 2019-06

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

Roll Call Vote:

Motion: Commissioner Jones

Second: Commissioner Campbell

Roll Call: Unanimous

Resolution# 2019-07

Ratify late introduction and submission of WHA Budget for FYE 4/1/19-3/31/2020

Roll Call Vote:

Motion: Commissioner Campbell

Second: Commissioner Jones

Roll Call: Unanimous

Resolution# 2019-08

Approval of WHA Budget for Approval FYE: From: April 1, 2019 To: March 31, 2020

Roll Call Vote:

Motion: Commissioner Jones

Second: Commissioner Campbell

Roll Call: Unanimous

Chairperson Ronald Harwood inquired if there was any old or new business.

Chairperson Ronald Harwood requested for a motion to adjourn the WHA public meeting at 5:34 pm Commissioner Campbell made the motion, Commissioner Jones seconded. All present were in favor.

Paul F. Dice
Board Secretary

Date