



## **Wildwood Housing Authority**

### **AGENDA**

**Regular Board Meeting July 24, 2019 @ 5:00 P.M**

- I. Reading of Open Public Meetings Act**
- II. Roll Call**
- III. Approval of June 26, 2019 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 2019-31 Approving Regular Monthly Bills**
  - Resolution 2019-32 Approving Capital, Electronic & Congregate Bills**
- VII. Additional Resolutions for Discussion and Possible Action**
  - a. 2019-30 Approving contract with Nan McKay for Financial Technical Consulting Services**
  - b. 2019-33 Approving WHA to Switch Electric Utility Provider**
- 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**

**\*Resolution# 2019-30 has been utilized as a place order from Closed Session to a contract with Nan McKay for Financial Technical Consulting Services as a walk on resolution in June 26, 2019 meeting.**