



## **Wildwood Housing Authority**

### **AGENDA**

**Regular Board Meeting June 26, 2019 @ 5:00 P.M**

- I. Reading of Open Public Meetings Act**
- II. Roll Call**
- III. Approval of April 24, 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 2019-23 Approving Regular Monthly Bills**
  - \*Resolution 2019-24 Approving Capital, Electronic & Congregate Bills**
  - Resolution 2019-26 Approving Regular Monthly Bills**
  - Resolution 2019-27 Approving Capital, Electronic & Congregate Bills**
- VII. Additional Resolutions for Discussion and Possible Action**
  - a. \*2019-25 Approving to Execute a Rental Assistance Demonstration (RAD) Program Application with the U.S. Department of Housing and Urban Development (HUD) and Certifying an Agreement to Comply with all Requirements of the Program and PIH Notice 2012-32.**
  - b. 2019-28 Authorizing a Collective Bargaining Agreement of 3% for the COLA for the WHA Employees for 2019**
  - c. 2019-29 Approving Contract Award for Electrical Services**
  - d. 2019-30 Approving Resolution for Executive Closed Session**
- 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**