



Wildwood Housing Authority

AGENDA

Regular Board Meeting February 26, 2020 @ 5:00 P.M

- I. Reading of Open Public Meetings Act**
- II. Roll Call**
- III. Approval of January 22, 2020 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 2020-09 Approving Regular Monthly Bills**
 - Resolution 2020-10 Approving Capital, Electronic & Congregate Bills**
- VII. Additional Resolutions for Discussion and Possible Action**
 - a. 2020-11 Reviewing Annual Audit for the Fiscal Year Ending 3/31/2019**
 - b. 2020-12 Ratify late introduction and submission of WHA Budget for FYE 4/1/20-3/31/2021**
 - c. 2020-13 Approval of WHA Budget for Approval FYE: From: April 1, 2020 To: March 31, 2020**
 - d. 2020-14 Approving Contract Award for Auditing Services (walk on resolution)**
 - e. 2020-15 Approving Contract Award for Fee Accounting Services (walk on resolution)**
 - f. 2020-16 Approving Contract Award for Architectural Services (walk on resolution)**
 - g. 2020-17 Approving Contract Award for Solicitor Services (walk on resolution)**
- VIII. Public Comment (Limited to 3 minutes per speaker 1 comment or 1 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**