



## **Wildwood Housing Authority**

### **AGENDA**

**Regular Board Meeting April 22, 2020 @ 5:00 P.M**

- I. Reading of Open Public Meetings Act**
- II. Roll Call**
- III. Approval of \*February 26, 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 2020-18 Approving Regular Monthly Bills**
  - \*Resolution 2020-19 Approving Capital, Electronic & Congregate Bills**
  - Resolution 2020-21 Approving Regular Monthly Bills**
  - Resolution 2020-22 Approving Capital, Electronic & Congregate Bills**
- VII. Additional Resolutions for Discussion and Possible Action**
  - a. \*2020-20 Adoption of WHA Budget for Approval FYE: From: April 1, 2019 To: March 31, 2020**
  - b. 2020-23 Approving Contract Award for Exterminating Pest Services (walk-on Resolution)**
- VIII. Public Comment (Limited to 3 minutes per speaker 1 comment or 1 question) (If any)**
- 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 the March 2020 board meeting was cancelled due to COVID-19 last month, the items will be included on this Agenda.