



Wildwood Housing Authority

AGENDA

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

- I. Reading of Open Public Meetings Act**
- II. Roll Call**
- III. Approval of June 24, 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 2020-30 Approving Regular Monthly Bills**
 - Resolution 2020-31 Approving Capital, Electronic & Congregate Bills**
- VII. Additional Resolutions for Discussion and Possible Action**
 - a. 2020-32 Authorizing the Appointment of Maria Maldonado to the WHA Board of Commissioners as a Resident Commissioner**
 - b. 2020-33 Authorizing the Re-Appointment of Juanita Jones, Patricia Campbell, Sandi Harris and Sue Maxwell to the WHA Board of Commissioners**
 - c. 2020-34 Approving to transfer Congregate Services Program (CSP) Grant to Caring Inc.**
 - d. 2020-35 Approving Executive Closed Session July 22, 2020-35: Contractual Matter - Closed session for the purpose of discussing the Shared Services Agreement with the Millville Housing Authority**
- 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 – Resolution 2020-35**
- XII. Reconvene Public Session (If needed)**
- XIII. Adjournment of Public Meeting**