



## **Wildwood Housing Authority**

### **AGENDA**

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

- I. Reading of Open Public Meetings Act**
- II. Roll Call**
- III. Approval of July 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 2020-36 Approving Regular Monthly Bills**
  - Resolution 2020-37 Approving Capital, Electronic & Congregate Bills**
- VII. Additional Resolutions for Discussion and Possible Action**
  - a. 2020-38 Approving to award a contract for Sandman Towers Elevator Modernization Project**
  - b. 2020-39 Approving to award a contract for Electrical Services**
  - c. 2020-40 Approving Executive Closed Session August 26, 2020 - Contractual Matter**
- 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 2020-40**
- XII. Reconvene Public Session (If needed)**
- XIII. Adjournment of Public Meeting**