



Wildwood Housing Authority

AGENDA

Regular Board Meeting October 28, 2020 @ 5:00 P.M

- I. Reading of Open Public Meetings Act**
- II. Roll Call**
- III. Approval of August 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 2020-41 Approving Regular Monthly Bills**
 - *Resolution 2020-42 Approving Capital, Electronic & Congregate Bills**
 - Resolution 2020-43 Approving Regular Monthly Bills**
 - Resolution 2020-44 Approving Capital, Electronic & Congregate Bills**
- VII. Additional Resolutions for Discussion and Possible Action – No additional Resolutions**
 - a. 2020-45 Approving a contract award for Natural Gas Utility Provider for the WHA**
 - b. 2020-46 Approving Executive Closed Session September 28, 2020 - Recruiting of the Executive Director**
- 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 2020-46**
- XII. Reconvene Public Session (If needed)**
- XIII. Adjournment of Public Meeting**

***Due to no quorum in the September 2020 board meeting, the items will be included on this Agenda.**