



Wildwood Housing Authority

AGENDA

Regular Board Meeting November 17, 2021 @ 5:00 P.M

- I. Reading of Open Public Meetings Act**
- II. Roll Call**
- III. Approval of August 25, 2021, Meeting Minutes – Open Session**
- IV. Executive Director’s Report**
- V. Other Housing Authority Business or Reports (If needed)**
- VI. Payment of Monthly Bills Resolutions**
 - a. *2021-50 Approving Regular Monthly Bills**
 - b. *2021-51 Approving Capital Fund Program & Electronic Transfers Monthly Bills**
 - c. 2021-54 Approving Regular Monthly Bills**
 - d. 2021-55 Approving Capital Fund Program & Electronic Transfers Monthly Bills**
 - e. 2021-58 Approving Regular Monthly Bills**
 - f. 2021-59 Approving Capital Fund Program & Electronic Transfers Monthly Bills**
- VII. Additional Resolutions for Discussion and Possible Action –**
 - a. *2021-52 Resolution to renew the Membership in the New Jersey Public Housing Authority Joint Insurance Fund - membership term for three (3) years**
 - b. *2021-53 Resolution to Adopt the Indemnity and Trust Agreement for a membership term of three (3) years**
 - c. 2021-56 Approving the Write-Off of Tenant Vacated Accounts**
 - d. 2021-57 Void resolution - Approving Executive Closed Session October 27, 2021**
 - e. 2021-60 Approving Executive Closed Session November 17, 2021 - potential litigation & employee Contract**
 - f. 2021-61 Approving the renewal contract for the Executive Director Elizabeth Loyle**
- 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 – (2021-60)**
- XII. Reconvene Public Session**
- XIII. Adjournment of Public Meeting**

*** Due to no board meeting being held on September 22, 2021, and October 27, 2021, so those items will be included on this Agenda**

Please be aware that Resolution 2021-57 will be voided – added in under resolution 2021-60