



Wildwood Housing Authority AGENDA

Regular Board Meeting February 24, 2021 @ 5:00 P.M

- I. Reading of Open Public Meetings Act**
- II. Roll Call**
- III. Approval of January 27, 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. Resolution 2021-08 Approving Regular Monthly Bills**
 - b. Resolution 2021-09 Approving Capital, Electronic & Congregate Bills**
- VII. Additional Resolutions for Discussion and Possible Action –**
 - a. 2021-10 Ratify late introduction and submission of WHA Budget for FYE 4/1/2020-3/31/2022**
 - b. 2021-11 Approval of WHA Budget for Approval FYE: From: April 1, 2021 To: March 31, 2022**
 - c. 2021-12 Approving the Write-Off of Tenant Vacated Accounts**
 - d. 2021-13 Approving the Write-Off of Uncollectable CompleteCare charges**
 - e. 2021-14 Adopting changes to the WHA'S Personnel Policy and Procedures Manual and Employee Handbook as recommended by MELJIF**
 - f. 2021-15 Authorizing change to the terms of the Medical Benefits Policy**
 - g. 2021-16 Approving Contract Award for Fee Accounting Services**
 - h. 2021-17 Approving Contract Award for Financial Auditing Services**
 - i. 2021-18 Approving Contract Award for Plumbing Services**
 - j. 2021-19 Approving Contract Award for Solicitor Services**
- 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 – N/A**
- XII. Reconvene Public Session (If needed)**
- XIII. Adjournment of Public Meeting**