



## **Wildwood Housing Authority**

### **AGENDA**

**Regular Board Meeting April 28, 2021 @ 5:00 P.M**

- I. Reading of Open Public Meetings Act**
- II. Roll Call**
- III. Approval of March 24, 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. 2021-26 Approving Regular Monthly Bills**
  - b. 2021-27 Approving Capital Fund Program & Electronic Transfers Monthly Bills**
- VII. Additional Resolutions for Discussion and Possible Action –**
  - a. 2021-28 Approving Contract Award for HVAC Services**
  - b. 2021-29 Approving Executive Closed Session April 28, 2021 – Employee Matters**
  - c. 2021-30 Approving a Contract Award for Electric Utility Providers 2021**
  - d. 2021-31 Approving Lease Agreement between WHA & AT&T Wireless for Generator Project**
- 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 2021-29**
- XII. Reconvene Public Session (If needed)**
- XIII. Adjournment of Public Meeting**