



Wildwood Housing Authority

AGENDA

Regular Board Meeting May 26, 2021 @ 5:00 P.M

- I. Reading of Open Public Meetings Act**
- II. Roll Call**
- III. Approval of April 28, 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. 2021-32 Approving Regular Monthly Bills**
 - b. 2021-33 Approving Capital Fund Program & Electronic Transfers Monthly Bills**
- VII. Additional Resolutions for Discussion and Possible Action –**
 - a. 2021-34 Approving and Adopting a Conflict of Interest Policy for the WHA Board Commissioners**
 - b. 2021-35 Approving and Adopting the COVID-19 Statutory and Regulatory Waivers and Alternative Requirements for Public Housing as outlined in NOTIC PIH 2021-14 (HA)**
 - c. 2021-36 Pending Resolution coming from Legal**
 - d. 2021-37 Approving Executive Closed Session May 26, 2021 – Potential litigation**
- 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 – (2021-37)**
- XII. Reconvene Public Session (If needed)**
- XIII. Adjournment of Public Meeting**