



## **Wildwood Housing Authority**

### **AGENDA**

**Regular Board Meeting June 23, 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**
  - c. 2021-38 Approving Regular Monthly Bills**
  - d. 2021-39 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. \*2021-37 Approving Executive Closed Session May 26, 2021 – Potential litigation**
  - d. 2021-40 Reviewing Annual Audit for the Fiscal Year Ending 3/31/2020**
  - e. 2021-41 Approving a 5-Year Capital Fund Plan April 1, 2020, to March 31, 2024**
  - f. 2021-42 Approving an Annual Capital Fund Plan FYE April 1, 2021**
  - g. 2021-43 Approving 2021 the Juneteenth holiday for the Wildwood Housing Authority**
  - h. 2021-44 Approving and Adopting a Revised Procurement Policy of the WHA**
- 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**

**\* Due to no meeting the last month, the items will be included on this Agenda.**

**Resolution #2021-36 has been tabled.**