

## MINUTES OF THE JULY 2021 MEETING OF THE ILDWOOD HOUSING AUTHORITY

A regular meeting of the Wildwood Housing Authority Board of Commissioners was held on Wednesday, July 28, 2021, at 3700 New Jersey Avenue, Wildwood, New Jersey 08260. The meeting convened at 5:06 p.m.

Chairperson Ronald Harwood announced the Sunshine Law requirement had been met, properly posted, and advertised, during COVID-19 we will be posting the GoToMeeting invite in the ad for the public could join and on our website.

The meeting was called to order by Chairperson Ronald Harwood, who announced the meeting was being conducted under the Open Public Meetings Act.

Chairperson Ronald Harwood proceeded to call the roll at this time. Commissioner Patricia Campbell, Commissioner Sandi Harris and Commissioner Sue Maxwell were present, and Vice Chairperson Juanita Jones and Resident Commissioner Maria Maldonado were absent. Also, present were Executive Director Elizabeth Loyle, Matthew J. Robinson WHA Solicitor, Ralph Polcari WHA Accountant.

### **EXECUTIVE DIRECTOR'S REPORT:**

The Wildwood Housing Authority (WHA) posted \$ 9,153.00 in positive net income for May 2021. The WHA maintains \$ 50,018.00 in year-to-date positive net income. There are 9 months remaining in our fiscal year.

### **UNIT OCCUPANCY:**

Vacancies as of June 30, 2021: Sandman Towers: 1 Commissioners Court: 0 Percentage Occupied: 99

### **RECOMMENDED AGENCY PRIORITIES:**

1. Elizabeth Loyle Executive Director updated the board on the Sandman Tower elevator rehab project. The equipment was lifted onto roof by crane, there have been some issues with the other elevator getting stuck, but that is typical with these projects. That in abundance of caution per the CDC guidance we will be wearing masks in the common areas.
2. Melissa Wheeler Financial let the board know that residents are inquiring about the BBQ, so in leu of not having the BBQ, we will be contacting Bills Corner Deli to work out a deal to give food vouchers for the residents.

### **PUBLIC PORTION:**

- None

### **APPROVAL OF MINUTES & RESOLUTIONS:**

Chairperson Ronald Harwood requested for a motion for approval for the Wednesday, June 23, 2021, Meeting Minutes Commissioner Campbell made the motion and Commissioner Maxwell seconded. All others present were in favor.

The monthly payables and resolutions were presented for approval at this time:

Resolution# 2021-45

Approving the Payment of Regular Bills

Roll Call Vote:

Motion: Commissioner Campbell

Second: Commissioner Harris

Roll Call: Unanimous

Resolution# 2021-46

Approving the Capital Fund Program & Electronic Transfers Bills Payment

Roll Call Vote:

Motion: Commissioner Harris

Second: Commissioner Maxwell

Roll Call: Unanimous

### **OLD BUSINESS:**

- None

### **NEW BUSINESS:**

- None

Chairperson Ronald Harwood requested for a motion to adjourn the WHA public meeting at 5:12 pm Commissioner Campbell made the motion, Commissioner Harris seconded. All presents were in favor.

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Elizabeth A. Loyle  
Board Secretary

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Date