



## **Wildwood Housing Authority**

### **AGENDA**

**Regular Board Meeting September 22, 2021 @ 5:00 P.M**

- I. Reading of Open Public Meetings Act**
- II. Roll Call**
- III. Approval of August 25, 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. 2021-50 Approving Regular Monthly Bills**
  - b. 2021-51 Approving Capital Fund Program & Electronic Transfers Monthly Bills**
- VII. Additional Resolutions for Discussion and Possible Action –**
  - a. 2021-52 Resolution to renew the Membership in the New Jersey Public Housing Authority Joint Insurance Fund - membership term for three (3) years**
  - b. 2021-53 Resolution to Adopt the Indemnity and Trust Agreement for a membership term of three (3) years**
- 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 – (If any)**
- XII. Reconvene Public Session (If needed)**
- XIII. Adjournment of Public Meeting**