



Wildwood Housing Authority

AGENDA

Regular Board Meeting January 26, 2022 @ 5:00 P.M

- I. Reading of Open Public Meetings Act**
- II. Roll Call**
- III. Approval of November 17, 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. 2022-01 Approving Regular Monthly Bills**
 - b. 2022-02 Approving Capital Fund Program & Electronic Transfers Monthly Bills**
- VII. Additional Resolutions for Discussion and Possible Action –**
 - a. 2022-03 Resolution Approving Professional Risk Management Services for 2022**
 - b. 2022-04 Resolution Approving Appointment of Elizabeth Loyle as JIF representative for 2022**
 - c. 2022-05 Resolution Appointing Chairperson**
 - d. 2022-06 Resolution Appointing a Vice Chairperson**
 - e. 2022-07 Resolution acknowledging the Annual Conflict of Interest Policy**
 - f. 2022-08 Resolution Authorizing the Re-Appointment of Juanita Jones and Sue Maxwell to the
Wildwood Housing Authority Board of Commissioners**
- 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 – (I any)**
- XII. Reconvene Public Session (If needed)**
- XIII. Adjournment of Public Meeting**