



**Wildwood Housing Authority
AGENDA**

Regular Board Meeting February 23, 2022 @ 5:00 P.M

- I. Reading of Open Public Meetings Act**
- II. Roll Call**
- III. Approval of January 26, 2022, 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. 2022-09 Approving Regular Monthly Bills**
 - b. 2022-10 Approving Capital Fund Program & Electronic Transfers Monthly Bills**
- VII. Additional Resolutions for Discussion and Possible Action –**
 - a. 2022-05 Resolution Appointing Chairperson**
 - b. 2022-06 Resolution Appointing a Vice Chairperson**
 - c. 2022-11 Resolution Approving the Signatories and users of the on-line web banking accounts for the Wildwood Housing Authority for 2022**
 - d. 2022-12 Resolution to Ratify late introduction and submission of WHA Budget for FYE 4/1/22-3/31/2023**
 - e. 2022-13 Resolution Presenting the WHA Budget for Approval FYE:
From: April 1, 2022 To: March 31, 2023**
- 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**