

MINUTES OF THE FEBRUARY 2022 MEETING OF THE WILDWOOD HOUSING AUTHORITY

A regular meeting of the Wildwood Housing Authority Board of Commissioners was held on Wednesday, February 23, 2022, at 3700 New Jersey Avenue, Wildwood, New Jersey 08260. The meeting convened at 5:00 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. Vice Chairperson Juanita Jones, Commissioner Patricia Campbell, Commissioner Sandi Harris and Commissioner Sue Maxwell were present. Also, present were Executive Director Elizabeth Loyle, Matthew J. Robinson WHA Solicitor and Ralph Polcari, WHA Accountant.

EXECUTIVE DIRECTOR'S REPORT:

The Wildwood Housing Authority (WHA) posted \$ \$ 26,167.00 in positive net income for December 2021. The WHA maintains \$ 144,449.00 in year-to-date positive net income. There are 2 months remaining in our fiscal year.

UNIT OCCUPANCY:

Vacancies as of January 31, 2021: Sandman Towers: 0 Commissioners Court: 1 Percentage Occupied: 99

RECOMMENDED AGENCY PRIORITIES:

1. Elizabeth Loyle Executive Director updated the status of the Elevators, the elevators are almost complete, a few issues with the elevator being down but that was expected.

PUBLIC PORTION:

- None

APPROVAL OF MINUTES & RESOLUTIONS:

Chairperson Ronald Harwood requested for a motion for approval for the Wednesday, January 26, 2022, Meeting Minutes Commissioner Campbell made the motion and Commissioner Jones seconded. All others present were in favor.

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

Resolution# 2022-05

Appointing Chairperson

Roll Call Vote:

Motion: Commissioner Jones

Second: Commissioner Harris

Roll Call: Unanimous

Resolution# 2022-06

Appointing Vice-Chairperson

Roll Call Vote:

Motion: Commissioner Jones

Second: Commissioner Harris

Roll Call: Unanimous

Resolution# 2022-09

Approving the Payment of Regular Bills

Roll Call Vote:

Motion: Commissioner Jones

Second: Commissioner Harris

Roll Call: Unanimous

Resolution# 2022-10 Approving the Capital Fund Program & Electronic Transfers Bills Payment
Roll Call Vote:
Motion: Commissioner Maxwell
Second: Commissioner Jones
Roll Call: Unanimous

Resolution# 2022-11 Approving the Signatories and users of the on-line web banking accounts
for the Wildwood Housing Authority for 2022
Roll Call Vote:
Motion: Commissioner Maxwell
Second: Commissioner Jones
Roll Call: Unanimous

Resolution# 2022-12 Approving Ratify late introduction and submission of WHA Budget
For FYE 4/1/22-3/31/2023
Roll Call Vote:
Motion: Commissioner Campbell
Second: Commissioner Harris
Roll Call: Unanimous

Resolution# 2022-13 Presenting the WHA Budget for Approval FYE:
From: April 1, 2022 To: March 31, 2023
Roll Call Vote:
Motion: Commissioner Jones
Second: Commissioner Campbell
Roll Call: Unanimous

OLD BUSINESS:

- None

NEW BUSINESS:

- None

Chairperson Ronald Harwood requested for a motion to adjourn the WHA public meeting at 5:11 pm Commissioner Maxwell made the motion, Commissioner Harris seconded. All presents were in favor.

Elizabeth A. Loyle
Board Secretary

Date