



**Wildwood Housing Authority  
AGENDA**

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

- I. Reading of Open Public Meetings Act**
- II. Roll Call**
- III. Approval of February 23, 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. 2022-14 Approving Regular Monthly Bills**
  - b. 2022-15 Approving Capital Fund Program & Electronic Transfers & Online Payment Monthly Bills**
- VII. Additional Resolutions for Discussion and Possible Action –**
  - a. 2022-16 Authorizing a 5% for the Cost-of-Living Pay Increase for the WHA Employees for 2022**
  - b. 2022-17 Reviewing Annual Audit for the Fiscal Year Ending 3/31/2021**
  - c. 2022-18 Approving Contract Award for Fee Accounting Services**
  - d. 2022-19 Approving Contract Award for Heating and Air Conditioning (HVAC) Services**
  - e. 2022-20 Approving Contract Award for Auditing Services**
  - f. 2022-21 Approving Contract Award for General Counsel Legal Services**
  - g. 2022-22 Approving Contract Award for Exterminating Pest Services**
  - h. 2022-23 Approving a Telecommuting Policy and Procedures for the WHA**
  - i. 2022-24 Approving Contract Award for Landlord/Tenant Legal Services**
- 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**