



Wildwood Housing Authority

AGENDA

Regular Board Meeting April 27, 2022 @ 5:00 P.M

- I. Reading of Open Public Meetings Act**
- II. Roll Call**
- III. Approval of March 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. 2022-25 Approving Regular Monthly Bills**
 - b. 2022-26 Approving Capital Fund Program & Electronic Transfers & Online Payment Monthly Bills**
- VII. Additional Resolutions for Discussion and Possible Action –**
 - a. 2022-27 Approving Executive Closed Session 2022-28 – potential contract and tenant litigation**
- 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 – (2022-27)**
- XII. Reconvene Public Session**
- XIII. Adjournment of Public Meeting**