

MINUTES OF THE APRIL 2022 MEETING OF THE WILDWOOD HOUSING AUTHORITY

A regular meeting of the Wildwood Housing Authority Board of Commissioners was held on Wednesday, April 27, 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 Patricia Campbell, Commissioners Juanita Jones, 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 \$18,961.00 in positive net income for December 2021. The authority maintains \$145,783.00 in year-to-date net income. There are 0 months remaining in our fiscal year.

UNIT OCCUPANCY:

Vacancies as of March 31, 2022: Sandman Towers: 3 Commissioners Court: 0 Percentage Occupied: 98

RECOMMENDED AGENCY PRIORITIES:

1. Sandman Tower elevator rehab project. We had to sign another change order for additional electrical work that is required by the State of New Jersey before the state will give us a final operational certificate for the elevators.
2. Cape May County Coalition for a Safe Community will be hosting a BBQ for Wildwood Housing Authority tenants on Tuesday, May 17th from 5-7 P.M, behind the WHA Commissioners Court parking lot.

PUBLIC PORTION:

- None

APPROVAL OF MINUTES & RESOLUTIONS:

Chairperson Ronald Harwood requested for a motion for approval for the Wednesday, March 23, 2022, Meeting Minutes Commissioner Jones made the motion and Commissioner Campbell seconded. All others present were in favor.

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

Resolution# 2022-25

Approving the Payment of Regular Bills

Roll Call Vote:

Motion: Commissioner Jones
Second: Commissioner Harris
Roll Call: Unanimous

Resolution# 2022-26

Approving the Capital Fund Program, Electronic Transfers & Online Bills Payment

Roll Call Vote:

Motion: Commissioner Campbell
Second: Commissioner Jones
Roll Call: Unanimous

Resolution# 2022-27

Approving Executive Closed Session 2022-28

Roll Call Vote:

Motion: Commissioner Maxwell
Second: Commissioner Jones

Roll Call: Unanimous

Chairperson Ronald Harwood asked for a motion to go into Closed Session at 5:10 pm. Commissioner Campbell made the motion, Commissioner Maxwell seconded.

At this time The Regular Meeting of the Wildwood Housing Authority was back in session at 5:17 pm. Commissioner Maxwell made the motion. Commissioner Campbell seconded.

OLD BUSINESS:

- None

NEW BUSINESS:

- None

Chairperson Ronald Harwood requested for a motion to adjourn the WHA public meeting at 5:17 pm Commissioner Maxwell made the motion, Commissioner Campbell seconded. All presents were in favor.

Elizabeth A. Loyle
Board Secretary

Date