



Wildwood Housing Authority

AGENDA

Regular Board Meeting June 22, 2022 @ 4:00 P.M

- I. Reading of Open Public Meetings Act**
- II. Roll Call**
- III. Approval of May 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. 2022-31 Approving Regular Monthly Bills**
 - b. 2022-32 Approving Capital Fund Program & Electronic Transfers & Online Payment Monthly Bills**
- VII. Additional Resolutions for Discussion and Possible Action –**
 - a. 2022-33 Authorizing the Appointment of Nancy Mercado to the WHA Board of Commissioners**
 - b. 2022-34 Approving an Annual Capital Fund Plan FYE April 1, 2022**
- 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 – (If any)**
- XII. Reconvene Public Session**
- XIII. Adjournment of Public Meeting**