



## **Wildwood Housing Authority**

### **AGENDA**

**Regular Board Meeting July 27, 2022 @ 4:00 P.M**

- I. Reading of Open Public Meetings Act**
- II. Roll Call**
- III. Approval of June 22, 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. 2022-35 Approving Regular Monthly Bills**
  - b. 2022-36 Approving Capital Fund Program & Electronic Transfers & Online Payment Monthly Bills**
- VII. Additional Resolutions for Discussion and Possible Action –**
  - a. 2022-37 Adoption of WHA Budget for Approval FYE: From: April 1, 2022 To: March 31, 2023**
  - b. 2022-38 Adoption of Emergency Action & Fire Prevention Plan in compliance with NJ MELJIF & PEOSH**
  - c. 2022-39 Adoption of Exposure Control Plan in compliance with NJ MELJIF & PEOSH**
- 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**