

## **MINUTES OF THE SEPTEMBER 2022 MEETING OF THE WILDWOOD HOUSING AUTHORITY**

A regular meeting of the Wildwood Housing Authority Board of Commissioners was held on Wednesday, September 28, 2022, at 3700 New Jersey Avenue, Wildwood, New Jersey 08260. The meeting convened at 4:00 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 Nancy Mercado were present, and Commissioner Sue Maxwell was absent. 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 \$ 16,979.00 in positive income for the month of August 2022. The authority maintains \$ 24,724.00 in year-to-date operating profit. There are 7 months remaining in our fiscal year.

### **UNIT OCCUPANCY:**

Vacancies as of August 31, 2022: Sandman Towers: 1 Commissioners Court: 4 Percentage Occupied: 96

### **RECOMMENDED AGENCY PRIORITIES:**

1. 9/11 Memorial Stair Climb, hosted by the Wildwood Housing Authority on Sunday, September 18, 2022 – fellow WHA employee Julio Rivera participated in the run & help to prepare for the event.
2. We are still working on the Elevator closeout

### **PUBLIC PORTION:**

- None

### **APPROVAL OF MINUTES & RESOLUTIONS:**

Chairperson Ronald Harwood requested for a motion for approval for the Wednesday, August 24, 2022, Meeting Minutes Commissioner Harris 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# 2022-43

Approving the Payment of Regular Bills

Roll Call Vote:

Motion: Commissioner Campbell

Second: Commissioner Jones

Roll Call: Unanimous

Resolution# 2022-44

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

Roll Call Vote:

Motion: Commissioner Harris

Second: Commissioner Jones

Roll Call: Unanimous

### **OLD BUSINESS:**

- None

### **NEW BUSINESS:**

- None.

Chairperson Ronald Harwood requested for a motion to adjourn the WHA public meeting at 4:05 pm Commissioner Jones made the motion, Commissioner Campbell seconded. All presents were in favor.

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Elizabeth A. Loyle  
Board Secretary

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Date