

MINUTES OF THE OCTOBER 2022 MEETING OF THE WILDWOOD HOUSING AUTHORITY

A regular meeting of the Wildwood Housing Authority Board of Commissioners was held on Wednesday, October 26, 2022, at 3700 New Jersey Avenue, Wildwood, New Jersey 08260. The meeting convened at 4:01 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, Sandi Harris, and Commissioner Sue Maxwell were present, and, Commissioners Juanita Jones Commissioner and Commissioner Nancy Mercado 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 \$ \$5,188.00 in negative income for the month of September 2022. The authority maintains \$ 19,537.00 in year-to-date operating profit. There are 6 months remaining in our fiscal year.

UNIT OCCUPANCY:

Vacancies as of September 30, 2022: Sandman Towers: 1 Commissioners Court: 3 Percentage Occupied: 97

RECOMMENDED AGENCY PRIORITIES:

1. AT & T started work on upgrading their towers on the roof.
2. Still ongoing settlement on the Elevator closeout

PUBLIC PORTION:

- None

APPROVAL OF MINUTES & RESOLUTIONS:

Chairperson Ronald Harwood requested for a motion for approval for the Wednesday, September 28, 2022, Meeting Minutes Commissioner Maxwell made the motion and Commissioner Harris seconded. All others present were in favor.

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

Resolution# 2022-45

Approving the Payment of Regular Bills

Roll Call Vote:

Motion: Commissioner Maxwell

Second: Commissioner Campbell

Roll Call: Unanimous

Resolution# 2022-46

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

Roll Call Vote:

Motion: Commissioner Harris

Second: Commissioner Maxwell

Roll Call: Unanimous

OLD BUSINESS:

- None

NEW BUSINESS:

- Ronald Harwood Chairperson is stepping down from the board, December will be his last month.
- The discussion for Elizabeth Loyle Executive Director contact renewal will ne next meeting.

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

Elizabeth A. Loyle
Board Secretary

Date