



## **Wildwood Housing Authority**

### **AGENDA**

**Regular Board Meeting November 16, 2022 @ 4:00 P.M**

- I. Reading of Open Public Meetings Act**
- II. Roll Call**
- III. Approval of October 26, 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. 2022-47 Approving Regular Monthly Bills**
  - b. 2022-48 Approving Capital Fund Program & Electronic Transfers & Online Payment Monthly Bills**
- VII. Additional Resolutions for Discussion and Possible Action – If Any**
  - a. 2022-49 Authorizing JIF Fund Commissioner Representative for Fund Year 2023**
  - b. 2022-50 Approving Executive Closed Session November 16, 2022 - Employee Contact**
  - c. 2022-51 Approving the renewal contract for Executive Director Elizabeth Loyle**
- 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 – (Resolution 2022-50)**
- XII. Reconvene Public Session**
- XIII. Adjournment of Public Meeting**