

MINUTES OF THE NOVEMBER 2022 MEETING OF THE WILDWOOD HOUSING AUTHORITY

A regular meeting of the Wildwood Housing Authority Board of Commissioners was held on Wednesday, November 16, 2022, at 3700 New Jersey Avenue, Wildwood, New Jersey 08260. The meeting convened at 4:11 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 Commissioner Juanita Jones, Commissioner Sandi Harris, Commissioner Sue Maxwell and Commissioner Nancy Mercado were present, and Vice Chairperson Patricia Campbell was not present in the beginning part of meeting. 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 \$ \$ 30,805.00 in positive income for the month of October 2022. The authority maintains \$ 50,342.00 in year-to-date operating profit. There are 5 months remaining in our fiscal year.

UNIT OCCUPANCY:

Vacancies as of October 31, 2022: Sandman Towers: 1 Commissioners Court: 3 Percentage Occupied: 97

RECOMMENDED AGENCY PRIORITIES:

1. None

PUBLIC PORTION:

- None

APPROVAL OF MINUTES & RESOLUTIONS:

Chairperson Ronald Harwood requested for a motion for approval for the Wednesday, October 26, 2022, Meeting Minutes Commissioner Maxwell made the motion and Commissioner Mercado seconded. All others present were in favor.

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

Resolution# 2022-47

Approving the Payment of Regular Bills

Roll Call Vote:

Motion: Commissioner Maxwell

Second: Commissioner Jones

Roll Call: Unanimous

Resolution# 2022-48

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

Roll Call Vote:

Motion: Commissioner Jones

Second: Commissioner Maxwell

Roll Call: Unanimous

Resolution# 2022-49

Authorizing JIF Fund Commissioner Representative for Fund Year 2023

Roll Call Vote:

Motion: Commissioner Jones

Second: Commissioner Mercado

Roll Call: Unanimous

Chairperson Ronald Harwood asked for a motion to go into Closed Session at 4:15 pm. Commissioner Maxwell made the motion, Commissioner Mercado seconded

Resolution# 2022-50 Approving Executive Closed Session November 16, 2022 - Employee Contact

Roll Call Vote:

Motion: Commissioner Maxwell

Second: Commissioner Campbell

Roll Call: Unanimous

The Regular Meeting of the Wildwood Housing Authority was back in session at 4:25 pm. Commissioner Maxwell made the motion, Commissioner Campbell seconded

Resolution# 2022-51 Approving the renewal contract for Executive Director Elizabeth Loyle

Roll Call Vote:

Motion: Commissioner Campbell

Second: Commissioner Maxwell

Roll Call: Unanimous

OLD BUSINESS:

- None

NEW BUSINESS:

- We thanked Ronald Harwood for his 11 years of Service on the Wildwood Housing Authority Board

Chairperson Ronald Harwood requested for a motion to adjourn the WHA public meeting at 4:25 pm Commissioner Campbell made the motion, Commissioner Maxwell seconded. All presents were in favor.

Elizabeth A. Loyle
Board Secretary

Date