



## **Wildwood Housing Authority AGENDA**

**Regular Board Meeting January 25, 2023 @ 4:00 P.M**

- I. Reading of Open Public Meetings Act**
- II. Roll Call**
- III. Approval of November 16, 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. 2023-01 Approving Regular Monthly Bills**
  - b. 2023-02 Approving Capital Fund Program, Electronic Transfers and Online Monthly Bills**
- VII. Additional Resolutions for Discussion and Possible Action –**
  - a. 2023-03 Resolution Authorizing the Re-Appointment of Sandi Harris to the Wildwood Housing Authority Board of Commissioners**
  - b. 2023-04 Resolution Approving Professional Risk Management Services for 2023**
  - c. 2023-05 Approve the Signatories and users of the on-line web banking accounts for the WHA 2023**
  - d. 2023-06 Approving Contract Award for Snow Removal Services**
  - e. 2023-07 Approving an Annual Capital Fund Plan FYE April 1, 2023**
  - f. 2023-08 Resolution acknowledging the Annual Conflict of Interest Policy**
  - g. 2023-09 Approving Contract Award for Website Redesign and Maintenance Services**
  - h. 2023-10 Resolution Appointing Chairperson**
  - i. 2023-11 Resolution Appointing a Vice Chairperson**
- 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 – (I any)**
- XII. Reconvene Public Session (If needed)**
- XIII. Adjournment of Public Meeting**