

MINUTES OF THE FEBRUARY 2023 MEETING OF THE WILDWOOD HOUSING AUTHORITY

A regular meeting of the Wildwood Housing Authority Board of Commissioners was held on Wednesday, February 22, 2023, at 3700 New Jersey Avenue, Wildwood, New Jersey 08260. The meeting convened at 4:05 p.m.

Chairperson Patricia Campbell 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 Patricia Campbell, who announced the meeting was being conducted under the Open Public Meetings Act.

Chairperson Patricia Campbell proceeded to call the roll at this time Vice Chairperson Sandi Harris, Commissioner Juanita Jones, Commissioner Sue Maxwell were present, 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 \$ \$ 34,813.00 in positive income for the month of January 2023. The authority maintains \$ 108,661.00 in year-to-date operating profit. There are 2 months remaining in our fiscal year.

UNIT OCCUPANCY:

Vacancies as of January 31, 2023: Sandman Towers: 4 Commissioners Court: 0 Percentage Occupied: 97

RECOMMENDED AGENCY PRIORITIES:

1. None.

PUBLIC PORTION:

- None

APPROVAL OF MINUTES & RESOLUTIONS:

Chairperson Patricia Campbell requested for a motion for approval for the Wednesday, January 25, 2023, Meeting Minutes Commissioner Maxwell made the motion and Commissioner Jones seconded. All others present were in favor.

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

<u>Resolution# 2023-12</u>	Approving the Payment of Regular Bills <u>Roll Call Vote:</u> Motion: Commissioner Jones Second: Commissioner Maxwell Roll Call: Unanimous
<u>Resolution# 2023-13</u>	Approving the Capital Fund Program, Electronic Transfers & Online Bills Payment <u>Roll Call Vote:</u> Motion: Commissioner Maxwell Second: Commissioner Harris Roll Call: Unanimous
<u>Resolution# 2023-14</u>	Ratify late introduction and submission of WHA Budget FYE 4/1/23- 3/31/2024 <u>Roll Call Vote:</u> Motion: Commissioner Harris Second: Commissioner Jones Roll Call: Unanimous

Resolution# 2023-15

Presenting the WHA Budget for Approval FYE:

April 1, 2023, To: March 31, 2024

Roll Call Vote:

Motion: Commissioner Jones

Second: Commissioner Harris

Roll Call: Unanimous

OLD BUSINESS:

- None

NEW BUSINESS:

- None

Chairperson Patricia Campbell requested for a motion to adjourn the WHA public meeting at 4:13 pm Commissioner Harris made the motion, Commissioner Maxwell seconded. All presents were in favor.

Elizabeth A. Loyle
Board Secretary

Date