



**Wildwood Housing Authority
AGENDA**

Regular Board Meeting March 22, 2023 @ 4:00 P.M

- I. Reading of Open Public Meetings Act**
- II. Roll Call**
- III. Approval of February 22, 2023, 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. 2023-16 Approving Regular Monthly Bills**
 - b. 2023-17 Approving Capital Fund Program, Electronic Transfers and Online Monthly Bills**
- VII. Additional Resolutions for Discussion and Possible Action –**
 - a. 2023-18 Presenting the WHA Budget for Adoption FYE: April 1, 2023, To: March 31, 2024**
 - b. 2023-19 Authorizing a 3% for the Cost-of-Living Pay Increase for the WHA Employees for 2023**
 - c. 2023-20 Reviewing Annual Audit for the Fiscal Year Ending 3/31/2022**
 - d. 2023-21 Approving Contract Award for Auditing Services**
 - e. 2023-22 Approving Contract Award for Landlord/Tenant Legal Services**
 - f. 2023-23 Approving Contract Award for General Counsel Legal Services**
 - g. 2023-24 Approving Contract Award for Fee Accounting Services**
 - h. 2023-25 Approving Contract Award for Heating and Air Conditioning (HVAC) Services**
 - i. 2023-26 Approving Contract Award for Plumbing Services**
 - j. 2023-27 Approving Contract Award for Exterminating Pest Services**
 - k. 2023-28 Approval to write off Tenant Vacated Accounts**
- 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**