



**Wildwood Housing Authority
AGENDA**

Regular Board Meeting July 26, 2023 @ 4:00 P.M

- I. Reading of Open Public Meetings Act**
- II. Roll Call**
- III. Approval of June 28, 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. 2023-37 Approving Regular Monthly Bills**
 - b. 2023-38 Approving Capital Fund Program, Electronic Transfers and Online Monthly Bills**
- VII. Additional Resolutions for Discussion and Possible Action –**
 - a. 2023-39 Resolution Approving proposed changes to the Admissions and Continued Occupancy Policy (ACOP) Chapter 13 Over-Income**
 - b. 2023-40 Approving Contract Award for Elevator Preventative Maintenance**
 - c. 2023-41 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 – (If any)**
- XII. Reconvene Public Session (If needed)**
- XIII. Adjournment of Public Meeting**