

AGENDA
MHA BOARD OF COMMISSIONERS MEETING
January 24, 2023 @ 5:00 p.m.
MEETING SITE: Jaycee Plaza

1. Sunshine Notice/Call to Order

This Meeting has been properly posted in the office of the City Clerk on the bulletin boards reserved for such notices in City Hall and in the vestibules and the waiting room of the authority. The Meeting has been MAILED TO TWO SEPARATE NEWSPAPERS PURSUANT TO THE SUNSHINE LAW.

2. Roll Call

3. Minutes from December 20, 2022

4. Report from Executive Director

5. Resolutions for Consideration:

- **1-23 Resolution Approving a Slate of Officers for 2023**
- **2-23 Resolution Approving the Payment of Bills for January 2023**
- **3-23 Resolution Approving a Risk Management Agreement for 2023**
- **4-23 Resolution Approving a Contract for Window Replacement at MVP**
- **5-23 Resolution Approving a Contract for Trash Hauling Services for 2023-2024**
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6. Old Business

7. New Business

8. Public Comments & Questions

9. Adjournment of Public Meeting