

AGENDA
MHA BOARD OF COMMISSIONERS MEETING
March 26, 2024 @ 5:00 p.m.
MEETING SITE: Riverview West

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 February 6, 2024

4. Correspondence – None

5. Report from Executive Director

6. Resolutions for Consideration:

- **7-24 Resolution Approving the Payment of Bills for February & March 2024**
- **8-24 Resolution Approving Changes to the MHA Personnel & Policy Handbook Regarding HB**
- **9-24 Resolution Approving a Youth Services Grant Application**
- **10-24 Resolution Approving a Lease Agreement with CCDOH**
- **11-24 Resolution Approving a 2nd Amendment Lease Renewal with T-Mobile**
- **12-24 Resolution Approving an Agreement for Cumberland County Co-Op Pricing**
- **13-24 Resolution Approving a Grant Application for ESSG**

7. New Business

8. Public Comments & Questions

9. Adjournment of Public Meeting