

**AGENDA**  
**MHA BOARD OF COMMISSIONER MEETING**  
**October 25, 2016 @ 5:00 p.m.**  
**MEETING SITE: Cedarview Court Community Room**

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Minutes from September 27, 2016 meeting.
5. Report from Executive Director
6. Resolutions for Consideration:
  - A. Resolution Approving Payment of Bills for October, November and December 2016
  - B. Resolution Approving a Contract for General Counsel
  - C. Resolution Approving a Contract for Landlord/Tenant Counsel
  - D. Resolution Approving a Contract for Architectural Services
  - E. Authorizing the E.D. to Enter into a Three-Year Lease to Purchase Vehicles
  - F. Approving a Resolution Supporting S-2663 and A-4234
  - G. Appointing a JIF Fund Commissioner
  - H. Approving a Contract for Auditing Services
  - I. Approving a Contract for Trash Hauling Services
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting