

**AGENDA**  
**MHA BOARD OF COMMISSIONER MEETING**  
**January 24, 2012 @ 5:00 p.m.**  
**MEETING SITE: Maurice View Plaza Community Room**

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Minutes from April 26, 2011 meeting.
5. Report from Executive Director
6. Resolutions for Consideration:
  - Resolution Approving Payment of Bills
  - Resolution Appointing a Fund Commissioner for New Jersey Public Housing Joint Insurance Fund Year 2012
  - Resolution Approving a Professional Risk Management Consulting Service
  - Resolution Approving a Closed Session
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting