

**AGENDA**  
**MHA BOARD OF COMMISSIONER MEETING**  
**August 28, 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 July 24, 2012 meeting.
5. Report from Executive Director
6. Resolutions for Consideration:
  - Resolution Approving Payment of Bills
  - Resolution Authorizing MHA to Establish a Joint Purchasing System
  - Resolution Approving a Shared Services Agreement for MHA Motor Vehicle Service and Repair with the City of Millville
  - Resolution Approving an Organizational Chart for the Millville Housing Authority
  - Resolution Approving the 2012-2013 Annual Agency Plan Submission for the MHA
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting