

**AGENDA**  
**MHA BOARD OF COMMISSIONER MEETING**  
**October 23, 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 September 25, 2012 meeting.
5. Report from Executive Director
6. Resolutions for Consideration:
7.
  - Resolution Approving Payment of Bills
  - Resolution Certifying the 2011 Fiscal Year Annual Audit for NJ Local Finance Board
  - Resolution Approving the MHA's 2012 Fiscal Year Write-Off Amounts
  - Resolution Approving the Rental Assistance Demonstration Application
  - Resolution Approving a Project Consultant for the Rehabilitation of MHA Housing Stock
  - Resolution Approving Conifer Realty, LLC, as Developer for Rental Assistance Demonstration Program.
8. Old Business
9. New Business
10. Public Comments & Questions
11. Adjournment of Public Meeting