

**AGENDA**  
**MHA BOARD OF COMMISSIONER MEETING**  
**January 22, 2013 @ 5:00 p.m.**  
**MEETING SITE: Maurice View Plaza Community Room**

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Minutes from November 27, 2012 meeting.
5. Report from Executive Director
6. Resolutions for Consideration:
  - Resolution Approving Payment of Bills
  - Resolution Approving a Professional Risk Management Consulting Service
  - Resolution Approving the Millville Housing Authority's Annual Audit for FYE 09/30/12
  - Resolution Authorizing a Cost of Living Pay Adjustment
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting