

AGENDA
MHA BOARD OF COMMISSIONER MEETING
April 23, 2013 @ 5:00 p.m.
MEETING SITE: Cedarview Court Community Room

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Minutes from March 26, 2013 meeting.
5. Report from Executive Director
6. Resolutions for Consideration:
 - Resolution Approving Payment of Bills
 - Resolution Approving the Annual Employee Compensation for MHA
 - Resolution Authorizing a Change in the Longevity Policy
 - Resolution Approving a Closed Session
 - Resolution Approving the Executive Director's Contract
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting