

**AGENDA**  
**MHA BOARD OF COMMISSIONER MEETING**  
**January 28, 2014 @ 5:00 p.m.**  
**MEETING SITE: Cedarview Court Community Room**

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Minutes from November 26, 2013 meeting.
5. Report from Executive Director
6. Resolutions for Consideration:
  - Resolution Approving Brian Tomlin as the Governor's Appointment to the Board
  - Resolution Authorizing the Appointment of Dale Finch to the MHA Board
  - Resolution Approving Payment of Bills
  - Resolution Appointing a Fund Commissioner for the New Jersey Public Housing Authority Joint Insurance Fund.
  - Resolution Approving a Contract for Trash Hauling Services
  - Resolution Approving a Contract for Pest Control Services
  - Resolution Approving a Professional Risk Management Consulting Service
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting