

**AGENDA**  
**MHA BOARD OF COMMISSIONER MEETING**  
**February 25, 2014 @ 5:00 p.m.**  
**MEETING SITE: Cedarview Court Community Room**

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Minutes from January 28, 2014 meeting.
5. Report from Executive Director
6. Resolutions for Consideration:
  - **Resolution Approving Payment of Bills**
  - **Resolution Approving a Closed Session**
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting