

AGENDA
MHA BOARD OF COMMISSIONER MEETING
April 22, 2014 @ 5:00 p.m.
MEETING SITE: Cedarview Court Community Room

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Minutes from February 25, 2014 meeting.
5. Report from Executive Director
6. Resolutions for Consideration:
 - A. Resolution Approving Payment of Bills for March 2014 and April 2014
 - B. Resolution Approving the MHA Annual Audit for FYE 09/30/13
 - C. Resolution Authorizing to Amend the Shared Services Agreement with the Salem Housing Authority to Include a Permanent Property Manager
 - D. Resolution Approving the Employment Contract of the Executive Director
 - E. Resolution Approving a Closed Session
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting