

**AGENDA**  
**MHA BOARD OF COMMISSIONER MEETING**  
**September 23, 2014 @ 5:00 p.m.**  
**MEETING SITE: Cedarview Court Community Room**

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Minutes from July 22, 2014 meeting.
5. Report from Executive Director
6. Resolutions for Consideration:
  - A. Resolution Approving Payment of Bills for August and September 2014
  - B. Resolution Approving the MHA's 2014 Fiscal Year Write-Off Amounts
  - C. Resolution Adopting the 2014 Budget Resolution for the State of New Jersey  
Fiscal Year Oct. 2014 – September 2015
  - D. Resolution Approving a Lease for Cellular Communication Equipment on the Rooftop of  
Jaycee Plaza
  - E. Resolution of Compliance for the MHA Board of Commissioners
  - F. Resolution Approving a Shared Services Agreement between the MHA and the City of  
Millville to Perform Professional Services in Connection with the CDBG Program and  
the HOME Investment Partnerships Program
  - G. Resolution Authorizing a Proposed Inventory Removal Action Application
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting