

**AGENDA**  
**MHA BOARD OF COMMISSIONER MEETING**  
**August 25, 2015 @ 5:00 p.m.**  
**MEETING SITE: Cedarview Court Community Room**

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Minutes from June 23, 2015 meeting.
5. Report from Executive Director
6. Resolutions for Consideration:
  - Resolution to Pay the Bills for the month of July 2015
  - Resolution to Pay the Bills for the month of August 2015
  - Approved Budget Resolution for the State of New Jersey FY Oct.1, 2015 to September 30, 2016
  - Resolution Authorizing a Cost of Living Pay Adjustment for the MHA
  - Resolution Approving an Agreement Amendment for Assisted Living Program Service between MHA and Caring, Inc.
  - Resolution Approving a Commercial Lease for Property Located in Jaycee Plaza and Riverview West
  - Resolution Authorizing a Closed Executive Session
  - Resolution Approving an Employment Agreement Amendment between MHA and Paul F. Dice
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting