

AGENDA
MHA BOARD OF COMMISSIONER MEETING
September 22, 2015 @ 5:00 p.m.
MEETING SITE: Cedarview Court Community Room

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Minutes from August 25, 2015.
5. Report from Executive Director
6. Resolutions for Consideration:
 - Resolution Approving Payment of Bills
 - Resolution Approving the Annual Contribution Contract between the Department of Housing and Urban Development (HUD) and the MHA
 - Resolution Approving a Closed Executive Session
 - Resolution Approving the 2015 Evaluation of the Executive Director
 - Resolution Authorizing the MHA Board Chairman to Execute a New Contract with the Executive Director
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting