

AGENDA
MHA BOARD OF COMMISSIONER MEETING
January 26, 2016 @ 5:00 p.m.
MEETING SITE: Cedarview Court Community Room

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Minutes from December 15, 2015 meeting.
5. Report from Executive Director
6. Resolutions for Consideration:
 - Resolution to Pay the Bills for the month of January 2016
 - Resolution Authorizing the Appointment of G. Larry Miller to the MHA Board of Commissioners
 - Resolution Approving a Contract for Pest Control Services at All MHA Sites
 - Resolution Approving a Professional Risk Management Consulting Service
 - Resolution Approving the Millville Housing Authority's Annual Audit FYE 9/30/15
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting