

AGENDA
MHA BOARD OF COMMISSIONER MEETING
January 24, 2017 @ 5:00 p.m.
MEETING SITE: Cedarview Court Community Room

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Minutes from December 13, 2016
5. Report from Executive Director
6. Resolutions for Consideration:
 - **Resolution Approving Payment of Bills for January 2017**
 - **Resolution Authorizing the Appointment of Robert Tesoroni**
 - **Resolution Approving an Acting Board Chairman & Vice-Chairman**
 - **Resolution Approving a Contract for Lawn Maintenance and Snow Removal**
 - **Resolution Approving a Professional Risk Management Consulting Service**
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting