

AGENDA
MHA BOARD OF COMMISSIONER MEETING
January 25, 2011 @ 5:00 p.m.
MEETING SITE: Maurice View Plaza Community Room

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Minutes from Nov.23, 2010 meeting.
5. Report from Executive Director
6. Resolutions for Consideration:
 - Resolution Approving Payment of Bills
 - Resolution Approving the Appointment of Diane McCarthy to the MHA Board
 - Resolution Authorizing the Re-Appointment of G. Larry Miller to the MHA Board
 - Resolution Approving the Sale of 130/132 W. McNeal St. and 209/211 N. 6th St.
 - Resolution Approving the Submission of Capital Funding Grant for Public Housing
 - Resolution Authorizing the Executive Director to enter into an agreement with Tri-County Independent Living Inc.
 - Resolution Approving a Closed Session
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting