

**AGENDA**  
**MHA BOARD OF COMMISSIONER MEETING**  
**February 22, 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 January 25, 2011 meeting.
5. Report from Executive Director
6. Resolutions for Consideration:
  - Resolution Approving Payment of Bills
  - Resolution Adopting the MHA Personnel Policy Handbook
  - Resolution Approving a Conflict of Interest Policy for the MHA
  - Resolution Approving a Mandatory Document Retention and Periodic Destruction Policy for the MHA
  - Resolution Approving a Closed Session
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting