

AGENDA
MHA BOARD OF COMMISIONER MEETING
April 26, 2011 @ 5:00 p.m.
MEETING SITE: Jaycee Plaza Community Room

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Minutes from February 22, 2011 meeting.
5. Report from Executive Director
6. Resolutions for Consideration:
 - Resolution Approving Payment of Bills
 - Resolution Authorizing Executive Director to seek proposals to outsource the Assisted Living Program at the best possible terms
 - Resolution Approving the Adoption of the 2011 fiscal year State Budget
 - Resolution Authorizing the Executive Director to Enter into Real Estate Transactions
 - Resolution Approving the Executive Director's Employment Contract through 2013
 - Approving the Negotiation of a Lease for a Tenant at Jaycee Plaza
 - Approving a Contract for Plumbing Services at Jaycee Plaza
 - Approving a Contract for Electrical Services at Jaycee Plaza
 - Resolution Approving a Closed Session
7. Old Business
8. New Business
9. Public Comments and Questions
10. Adjournment of Public Meeting