

AGENDA
MHA BOARD OF COMMISSIONER MEETING
June 28, 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 April 26, 2011 meeting.
5. Report from Executive Director
6. Resolutions for Consideration:
 - Resolution Approving the Slate of Officers for the 2011-2012 Year
 - Resolution Approving Payment of Bills
 - Resolution Approving the Millville Housing Authority's Annual Audit for FYE 09/30/10
 - "Low Income" 2010 Operating Budget Approval Resolution Fiscal Year 10/1/2011 – 9/30/2012
 - Resolution Approving a Contract Award for "Fee Accounting Services"
 - Resolution Authorizing MHA Administration to Switch Utility Provider
 - Resolution Approving the Outsourcing of the Assisted Living Program
 - Resolution Approving a Contract for Public Housing Preservation – Project Finance Consulting
 - Resolution Approving a Closed Session
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting