

**AGENDA**  
**MHA BOARD OF COMMISSIONER MEETING**  
**July 26, 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 June 28, 2011 meeting.
5. Report from Executive Director
6. Resolutions for Consideration:
  - Resolution Approving Payment of Bills
  - Resolution Approving a Contract Award for Human Resources
  - Resolution Approving 2011 Agency Plan Submission for the MHA
  - Resolution Approving 2011 Capital Fund Program
  - Resolution Approving the Calculation of the 2011 FY Operating Fund Subsidy 1/1/2011 – 12/31/2011
  - Resolution 2012 Approved Budget Resolution for the State of NJ 10/1/11 – 9/30/12
  - Resolution Approving the Negotiation of a Lease for a Tenant at Jaycee Plaza
  - Resolution Approving a Closed Session
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting