

AGENDA
MHA BOARD OF COMMISSIONER MEETING
June 26, 2018 @ 5:00 p.m.
MEETING SITE: Cedarview Court Community Room

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Minutes from May 22, 2018
5. Report from Executive Director
6. Resolutions for Consideration:
 - **Resolution Authorizing the Appointment of Kristina Townsend to the Millville Housing Authority Board of Commissioners**
 - **Resolution Approving the Payment of Bills for June 2018**
 - **Resolution Approving the Slate of Officers for 2018-2019**
 - **Resolution Approving a Contract for Elevator Renovations at Jaycee Plaza**
 - **Resolution Approving a Closed Executive Session**
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting