## AGENDA MHA BOARD OF COMMISSIONER MEETING August 28, 2018 @ 5:00 p.m. MEETING SITE: Cedarview Court Community Room

- 1. Call to Order
- 2. Sunshine Notice
- 3. Roll Call
- 4. Minutes from July 24, 2018
- 5. Report from Executive Director
- 6. Resolutions for Consideration:
  - Resolution Approving Payment of Bills for August 2018
  - Resolution ADOPTING the Budget for FYE 10/1/18- 9/30/18
  - Resolution Authorizing a Cost of Living Adjustment
  - Resolution Authorizing a Closed Executive Session
- 7. Old Business
- 8. New Business
- 9. Public Comments & Questions
- 10. Adjournment of Public Meeting