

AGENDA
MHA BOARD OF COMMISSIONER MEETING
November 19, 2019 @ 5:00 p.m.
MEETING SITE: Jaycee Plaza Community Room

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Minutes from September 24, 2019
5. Report from Executive Director
6. Resolutions for Consideration:
 - **Resolution Approving Payment of Bills for October & November 2019**
 - **Resolution Approving a Contract for Architectural Services 2019-2020**
 - **Resolution Approving the Renewal Membership with JIF for 2020**
 - **Resolution Approving a Contract for Fee Accounting Services for 2019-2020**
 - **Resolution for Health Insurance Plan for 2019-2020**
 - **Resolution Approving Fiscal Year Write-Off Amounts**
 - **Resolution Approving changes to the Admissions & Continued Occupancy Policy (ACOP)**
 - **Resolution Approving General Contractor Services 2019-2020**
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting