

AGENDA

MHA BOARD OF COMMISSIONER MEETING

July 5, 2016 @ 5:00 p.m.

MEETING SITE: Cedarview Court Community Room

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Minutes from May 24, 2016 meeting.
5. Report from Executive Director
6. Resolutions for Consideration:
 - a. Resolution to Pay the Bills for the month of June 2016
 - b. Resolution Approving the State Budget FYE 10/1/2016 -09/30/2017
 - c. Resolution to Renew Membership in the New Jersey Public Housing Joint Insurance Fund
 - d. Authorizing the purchase of Block 366, lot 9 and the vacant portion of Block 366, Lot, 8 from the HCDC in an amount equal to the outstanding debt service which shall not exceed \$135,500
 - e. Authorizing the Executive Director to negotiate a fee-for-service agreement between the MHA and HCDC for financial services
 - f. Authorizing the Executive Director to negotiate an agreement between the MHA and HCDC for IT services
 - g. Authorizing the Executive Director to negotiate a lease agreement between the MHA and the HCDC for office space at Jaycee Plaza
 - h. Authorizing the Executive Director to create a wholly owned, NJ not-for-profit subsidiary with 501 (c) (3) status known as the Holly City Family Center.
 - i. Authorizing an amended Employment Contract with the Executive Director
 - j. Authorizing a Cost of Living Adjustment

k. Authorizing a shared services agreement with the Millville Police Department for the use of off-duty police officers to patrol MHA properties

7. Old Business

8. New Business

9. Public Comments & Questions

10. Adjournment of Public Meeting