

AGENDA
MHA BOARD OF COMMISSIONER MEETING
July 25, 2017 @ 5:00 p.m.
MEETING SITE: Jaycee Plaza Community Room

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Minutes from June 27, 2017
5. Report from Executive Director
6. Resolutions for Consideration:
 - **Resolution Approving the Payment of Bills for July 2017**
 - **Resolution Approving the MHA's Annual Audit for FYE 09/30/16**
 - **Resolution Approving the 2017 – 2018 Annual Agency and Capital Fund Action Plans**
 - **Resolution Approving the Capital Fund 5-Year Action Plan**
 - **Resolution Authorizing the E.D. to File an Application with HUD for Demolition and/or Disposition of Specific Scattered Sites**
 - **Resolution Authorizing the E.D. to File an Application with HUD for Disposition of Specific Scattered Sites**
7. New Business
8. Public Comments & Questions
9. Adjournment of Public Meeting