

AGENDA
MHA BOARD OF COMMISSIONER MEETING
November 27, 2018 @ 5:00 p.m.
MEETING SITE: Jaycee Plaza East Community Room

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Minutes from October 23, 2018
5. Report from Executive Director
6. Resolutions for Consideration:
 - **Resolution Approving Payment of Bills for November 2018**
 - **Resolution Approving a Lease Amendment for Assisted Living Services between the MHA and Caring, Inc.**
 - **Resolution Approving a Commercial Lease Amendment between the MHA and Caring, Inc.**
 - **Resolution Authorizing the Execution of a New Lease Agreement between the MHA and Caring, Inc.**
 - **Resolution Authorizing a Contract for Executive Director and Management Services with the Wildwood Housing Authority**
 - **Resolution Approving an Employment Agreement Amendment Between Millville Housing Authority and Paul F. Dice.**
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting