

**AGENDA**  
**MHA BOARD OF COMMISSIONER MEETING**  
**December 18, 2018 @ 5:00 p.m.**  
**MEETING SITE: Cedarview Court Community Room**

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Minutes from November 27, 2018
5. Report from Executive Director
6. Resolutions for Consideration:
  - **Resolution Approving Payment of Bills for December 2018**
  - **Resolution Approving a Contract for Trash Hauling Services**
  - **Resolution Approving Shared Services Agreement with Salem Housing Authority**
  - **Resolution Appointing a Fund Commissioner for the NJ Public Housing Authority Joint Insurance Fund**
  - **Resolution Approving a Contract for IT Services**
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting