

**AGENDA**  
**MHA BOARD OF COMMISSIONER MEETING**  
**July 23, 2019 @ 5:00 p.m.**  
**MEETING SITE: Jaycee Plaza Community Room**

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Minutes from June 25, 2019
5. Report from Executive Director
6. Resolutions for Consideration:
  - **Resolution Approving Payment of Bills for July 2019**
  - **Resolution Approving the Slate of Officers for 2019-2020**
  - **Resolution Memorializing the Vote to Authorize the Settlement Agreement**
  - **Resolution Approving the Audit for Fiscal Year ending 9/30/2018**
  - **Resolution Adopting the Budget for fiscal year Oct. 2019 – Sept. 2020**
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting