

AGENDA
MHA BOARD OF COMMISSIONER MEETING
January 26, 2021 @ 5:00 p.m.
MEETING SITE: Virtual Go To Meeting

1. Sunshine Notice/Call to Order

This Meeting has been properly posted in the office of the City Clerk on the bulletin boards reserved for such notices in City Hall and in the vestibules and the waiting room of the authority. The Meeting has been MAILED TO TWO SEPARATE NEWSPAPERS PURSUANT TO THE SUNSHINE LAW.

2. Roll Call

3. Minutes from December 15, 2020

4. Report from Executive Director

5. Resolutions for Consideration:

- **1-21 Resolution Appointing Heather Garrison to the Board**
- **2-21 Resolution Reappointing Winfield Pettit**
- **3-21 Resolution Approving the Payment of Bills for January 2021**
- **4-21 Resolution Appointing Slate of Officers for 2021**
- **5-21 Resolution Appointing Fund Commissioner for 2021**
- **6-21 Resolution Approving a Risk Management Agreement**
- **7-21 Resolution Approving a Contract for Lawn Care/Snow Removal for 2021-2023**
- **8-21 Resolution to Amend the ACOP & Admin. Plan to Include Veterans' Preference**
- **9-21 Resolution Approving a Contract for Utility Allowance Calculations**
- **10-21 Resolution Approving a Contract with Samantha Silvers as the New ED**
- **11-21 Resolution Approving a New Lease with the CC Health Department**
- **12-21 Resolution Approving a Lease Agreement with T-Mobile**
- **13-21 Resolution Approving a Closed Session – Contract Negotiations**

6. Old Business

7. New Business

8. Public Comments & Questions

9. Adjournment of Public Meeting

