

AGENDA
MHA BOARD OF COMMISSIONER MEETING
January 23, 2018 @ 5:00 p.m.
MEETING SITE: Riverview West Community Room

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Minutes from December 5, 2017
5. Report from Executive Director
6. Resolutions for Consideration:
 - **Resolution Approving Payment of Bills for January 2018**
 - **Resolution Authorizing the Appointment of Heather Santoro to the MHA Board of Commissioners**
 - **Resolution Approving an Employee Opt Out Option for Longevity Payment**
 - **Resolution Approving a Professional Risk Management Consulting Service**
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting