

**AGENDA**  
**MHA BOARD OF COMMISSIONER MEETING**  
**September 24, 2019 @ 5:00 p.m.**  
**MEETING SITE: Cedarview Court 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 August & September 2019**
  - **Resolution Approving a Contract for General Legal Counsel 2019-2020**
  - **Resolution Approving a Contract for Landlord/Tenant Counsel 2019-2020**
  - **Resolution Approving a Contract for Audit Services FYE 9/30/2019**
  - **Resolution Approving Demo/Dispo of Select Scattered Sites**
  - **Resolutions for Closed Session – Personnel**
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting