

AGENDA
MHA BOARD OF COMMISSIONER MEETING
August 25, 2020 @ 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 June 23, 2020

4. Report from Executive Director

5. Resolutions for Consideration:

- **17-20 Resolution Approving the Payment of Bills for July & August 2020**
- **18-20 Resolution Approving the Budget for Fiscal Year 10/1/20-9/30/21**
- **19-20 Resolution Approving Late Budget Filing**
- **20-20 Resolution Approving the Carry Over of Additional Vacation & Personal Time**
- **21-20 Resolution Adopting Change to Vacation Policy**
- **22-20 Resolution Approving a Contract for Roof Replacement RVW**
- **23-20 Resolution Approving a Contract for Roof Replacement MVP**
- **24-20 Resolution Approving a Contract for Electric Door Replacement RVE, RVQ & MVP**
- **25-20 Resolution Authorizing ED to Sell E. Broad St. Vacant Lots**
- **26-20 Resolution Approving a Closed Session -**

6. Old Business

7. New Business

8. Public Comments & Questions

9. Closed Session – No action will be taken by the Board coming out of Closed Session except to adjourn.

10. Adjournment of Public Meeting

