

**AGENDA**  
**MHA BOARD OF COMMISSIONERS MEETING**  
**January 28, 2025 @ 5:00 p.m.**  
**MEETING SITE: Jaycee Plaza**

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 17, 2024

4. Correspondence – N/A

5. Report from Executive Director

6. Resolutions for Consideration:

- 1-25 Resolution Approving a Slate of Officers for 2025
- 2-25 Resolution Approving the Payment of Bills for January 2025
- 3-25 Resolution Approving a Risk Management Agreement for 2025
- 4-25 Resolution Approving a Contract for Trash Hauling Services 2025-2026
- 5-25 Resolution Appointing a Fund Commissioner for 2025
- 6-25 Resolution Authorizing Agreement with Somerset County Cooperative Pricing System

7. New Business

8. Old Business

9. Public Comments & Questions

10. Adjournment of Public Meeting