

AGENDA
MHA BOARD OF COMMISSIONERS MEETING
February 24, 2026 @ 5:00 p.m.
MEETING SITE: Riverview East

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 16, 2025

4. Correspondence – N/A

5. Report from Executive Director

6. Closed Session – ED Contract Renewal

7. Resolutions for Consideration:

- **01-26 Resolution Approving a Slate of Officers for 2026**
- **02-26 Resolution Approving the Payment of Bills for January & February 2026**
- **03-26 Resolution Approving a Risk Management Agreement for 2026**
- **04-26 Resolution Approving a Fund Commissioner for 2026**
- **05-26 Resolution Approving Write-Offs for 2025**
- **06-26 Resolution Approving an Addendum to the Shared Services Agreement with WHA 2026**
- **07-26 Resolution Approving an Addendum to the CCDOH Lease Agreement 2026-2027**
- **08-26 Resolution Approving a Closed Session – ED Contract Renewal**
- **09-26 Resolution Approving an Addendum to the Executive Director’s Contract 2026-2029**

8. New Business

9. Old Business

10. Public Comments & Questions

11. Adjournment of Public Meeting

