## AGENDA MHA BOARD OF COMMISSIONER MEETING September 27, 2016 @ 5:00 p.m. MEETING SITE: Cedarview Court Community Room

- 1. Call to Order
- 2. Sunshine Notice
- 3. Roll Call
- 4. Minutes from August 23, 2016 meeting.
- 5. Report from Executive Director
- 6. Resolutions for Consideration:
  - A. Resolution Approving Payment of Bills for September 2016
  - B. Resolution Adopting Changes and Corrections to the Admissions and Continued Occupancy Plan for the MHA
  - C. Resolution Adopting Changes and Corrections to the Housing Choice Voucher Administrative Plan for the MHA
  - D. Resolution Adopting Changes to the Millville Housing Authority Tenant Lease
  - E. Resolution Adopting Changes to the Millville Housing Authority's Personnel Policy and Procedures Manual & Employee Handbook as Recommended by the Joint Insurance Fund
  - F. Resolution Adopting Changes to the Millville Housing Authority's Personnel Policy and Procedures Manual & Employee Handbook
  - G. Resolution for a Closed Executive Session
- 7. Old Business
- 8. New Business
- 9. Public Comments & Questions
- 10. Adjournment of Public Meeting