

AGENDA
MHA BOARD OF COMMISSIONER MEETING
August 22, 2017 @ 5:00 p.m.
MEETING SITE: Riverview East Community Room

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Minutes from July 27, 2017 meeting.
5. Report from Executive Director
6. Resolutions for Consideration:
 - Resolution Approving Payment of Bills for August
 - Resolution Approving 2017 Budget Resolution for the State of New Jersey
 - Resolution to Ratify the Late Approval of the MHA Budget for Fiscal Year Oct. 1, 2017 – Sept. 30, 2018
 - Resolution Renewing Membership in the NJ Public Housing Authority Joint Insurance Fund
 - Resolution Authorizing the E.D. to Amend HUD Application DDA00000378
 - Resolution Approving a Closed Session
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting