

AGENDA
MHA BOARD OF COMMISSIONER MEETING
September 26, 2017 @ 5:00 p.m.
MEETING SITE: RIVERVIEW WEST Court Community Room

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Minutes from August 22, 2017 meeting.
5. Report from Executive Director
6. Resolutions for Consideration:
 - A. Resolution Approving Payment of Bills for September 2017
 - B. Resolution Approving a Contract for Auditing Services
 - C. Resolution Approving a Contract for General Legal Services
 - D. Resolution Approving a Contract for Tenant/Landlord Legal Services
 - E. Resolution Approving a Contract for Accounting Services
 - F. Resolution Adopting Flat Rents
 - G. Resolution for a Closed Executive Session
 - H. Resolution Approving a Separation Agreement with Mitchell Moore
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting