

**AGENDA**  
**MHA BOARD OF COMMISSIONERS MEETING**  
**January 225, 2022 @ 5:00 p.m.**  
**MEETING SITE: Virtual – Go To Meeting**

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 November 16, 2021

4. Report from Executive Director

5. Resolutions for Consideration:

- **1-22 Resolution Approving the Payment of Bills for December 2021 & January 2022**
- **2-22 Resolution Approving a Slate of Officers for 2022**
- **3-22 Resolution Approving a Risk Management Agreement for 2022**
- **4-22 Resolution Approving a Fund Commissioner for 2022**
- **5-22 Resolutions Approving Write-Offs for FYE 9/30/21**
- **6-22 Resolution Approving a Contract for IT Services 2022**
- **7-22 Resolution Approving the Forgiveness of Equipment Loan to HCFC**
- **8-22 Resolution Approving a Contract for Lawn Care Services 2022-2023**
- **9-22 Resolution Approving a Contract for Snow Removal Services for 2022-2023**

6. Old Business

7. New Business

8. Public Comments & Questions

9. Adjournment of Public Meeting