

**AGENDA**  
**MHA BOARD OF COMMISSIONERS MEETING**  
**August 20, 2024 @ 5:00 p.m.**  
**MEETING SITE: Cedarview Court**

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 May 28, 2024

4. Correspondence – noted in ED Report

5. Report from Executive Director

6. Resolutions for Consideration:

- **20-24 Resolution Approving the Payment of Bills for June, July & August 2024**
- **21-24 Resolution Approving Revisions to the ACOP & Admin Plan 2024**
- **22-24 Resolution Approving the PHA Plan 2024-2025**
- **23-24 Resolution Approving the Audit for FYE 9-30-2023**
- **24-24 Resolution Approving the Budget for FY 2024-2025**
- **25-24 Resolution Awarding a Contract for Consulting Services 2024**
- **26-24 Resolution Approving Late Budget Filing FYE 9-30-24**

7. New Business

8. Public Comments & Questions

9. Adjournment of Public Meeting