

**AGENDA**  
**SHA BOARD OF COMMISSIONER MEETING**  
**January 28, 2021 @ 5:00 p.m.**

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 19, 2020

4. Report from Executive Director

5. Resolutions for Consideration:

- **1-21 Resolution Authorizing the SHA Board to Pay Bills for the month of December & January 2021**
- **2-21 Resolution Approving a Contract for Trash Hauling Services 2021-2022**
- **3-21 Resolution Approving a Slate of Officers for 2021**
- **4-21 Resolution Approving a Fund Commissioner for 2021**
- **5-21 Resolution Approving a Risk Management Agreement for 2021**
- **6-21 Resolution approving a Contract for Lawn Care/Snow Removal 2021-2023**
- **7-21 Resolution Approving a Contract for Fee Accounting Services 2021-2022**
- **8-21 Resolution Approving a Contract for General Counsel 2021**
- **9-21 Resolution Approving a Contract for Landlord Tenant Counsel 2021**
- **10-21 Resolution to Amend the ACOP & Admin. Plan to Include Veterans' Preference**
- **11-21 Resolutions Approving a Contract for the Calculations of Utility Allowances**

6. Old Business

7. New Business

8. Public Comments & Questions

9. Adjournment of Public Meeting