## AGENDA SHA BOARD OF COMMISSIONER MEETING November 17, 2022 @ 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 October 27, 2022
- 4. Report from Executive Director
- 5. Resolutions for Consideration:
  - 25-22 Resolution Approving the Payment of Bills for November 2022
  - 24-22 Resolution Approving a Contract for Architect Services 2022-2023
- 6. Old Business
- 7. New Business
- 8. Public Comments & Questions
- 9. Adjournment of Public Meeting