

**AGENDA**  
**SHA BOARD OF COMMISSIONER MEETING**  
**February 26, 2015 @ 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 January 22, 2015 meeting.

5. Report from Executive Director

6. Resolutions for Consideration:

- Resolution Authorizing the SHA Board to Pay the Bills for the month of February 2015
- Resolution Authorizing a Closed Session

7. Old Business

8. New Business

9. Public Comments & Questions

10. Adjournment of Public Meeting