

AGENDA
SHA BOARD OF COMMISSIONER MEETING
January 23, 2020 @ 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 December 18, 2019

4. Report from Executive Director

5. Resolutions for Consideration:

- **Resolution Authorizing the SHA Board to Pay Bills for the months of January 2020**
- **Resolution Approving a Contract for General Legal Counsel for 2/1/20-1/31/21**
- **Resolution Approving a Contract for Operations Counsel for 2/1/20-1/31/21**
- **Resolution Approving a Contract for Fee Accounting Services for 2/1/20-1/31/21**
- **Resolution Approving a Risk Management Agreement for 2020**

6. Old Business

7. New Business

8. Public Comments & Questions

9. Adjournment of Public Meeting