

AGENDA
SHA BOARD OF COMMISSIONER MEETING
July 28, 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 May 26, 2022

4. Report from Executive Director

5. Resolutions for Consideration:

- **15-22 Resolution Approving the Payment of Bills for June & July 2022**
- **16-22 Resolution Approving the Budget for Fiscal Year 2022-2023**
- **17-22 Resolution Approving the Audit for FYE 9/30/2021**
- **18-22 Resolution Approving the Capital Fund Program Budget**
- **19-22 Resolution Approving Civil Rights Certification**

6. Old Business

7. New Business

8. Public Comments & Questions

9. Adjournment of Public Meeting