

AGENDA
SHA BOARD OF COMMISSIONER MEETING
Sept. 25, 2014 @ 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 June 26, 2014 meeting.

4. Report from Executive Director

5. Resolutions for Consideration:

- Resolution Accepting the Resignation of Rev. Dr. Holland Fields
- Resolution Authorizing the SHA Board to Pay the Bills for the months of July, August and September
- Resolution Approving SHA's 2014 Fiscal Year Write-Off Amounts
- Resolution Approving the SHA's Capitalization Policy
- Resolution Approving the Signatories of the Banking Accounts
- Resolution Supporting Collaboration with One Village Alliance
- Resolution Awarding a Contract for Electrical Work at Anderson Drive
- Resolution Approving a Lease for the Community Room at 75 West Side Court
- Resolution Approving a Memorandum of Understanding with the Inter- Agency Council
- Resolution Approving the SHA's Annual Audit FYE 09/30/2013
- Resolution Approving the SHA's Annual Audit FYE 09/30/2012
- Resolution of Compliance for the SHA Board of Commissioners
- Resolution Authorizing a Closed Executive Session

6. Old Business

7. New Business

8. Public Comments & Questions

9. Adjournment of Public Meeting