

AGENDA
SHA BOARD OF COMMISSIONER MEETING
October 23, 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. Discussion regarding public participation (see memo from Solicitor Telsey)

4. Minutes from September 25, 2014 meeting.

5. Report from Executive Director

6. Resolutions for Consideration:

- Resolution Authorizing the SHA Board to Pay the Bills for the month of October
- Resolution Approving a Memorandum of Understanding with the Inter-Agency Council
- Resolution Authorizing a Closed Executive Session

7. Old Business

8. New Business

9. Public Comments & Questions

10. Adjournment of Public Meeting