

AGENDA
SHA BOARD OF COMMISSIONER MEETING
October 22, 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 June 25, 2015 meeting.

5. Report from Executive Director

6. Resolutions for Consideration:

- Resolution Authorizing the SHA Board to Pay the Bills for the month of October 2015
- Resolution Authorizing the SHA Board to Pay the Bills for the month of July, August and September 2015
- Resolution Adopting the SHA Annual Audit for FYE 09/30/2014
- Resolution Adopting the State Budget for the State of NJ for FYE 10/1/2015 – 9/30/2016
- Resolution Approving the SHA's 2015 Fiscal Year –Write-Off Amounts
- Resolution Approving a Closed Executive Session
- Resolution Approving Hiring a Special Counsel

7. Old Business

8. New Business

9. Public Comments & Questions

10. Adjournment of Public Meeting