

**AGENDA**  
**SHA BOARD OF COMMISSIONER MEETING**  
**January 28, 2016 @ 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 17, 2015 meeting.

5. Report from Executive Director

6. Resolutions for Consideration:

- Resolution Authorizing the SHA Board to Pay the Bills for the month January 2016
- Resolution Approving a Contract for General Legal Services
- Resolution Approving a Contract for Operations Counsel
- Resolution Approving a Contract for Fee Accounting Services
- Resolution Approving a Professional Risk Management Consulting Service
- Resolution Approving a Contract for Pest Control Services
- Resolution to Ratify the Late Approval of the SHA Budget for FYE 9/30/15-9/30/16
- Resolution Approving AEI Consultants to Complete a Rental Assistance Demonstration Program Physical Condition and Needs Assessment
- Resolution for a Closed Executive Session

7. Old Business

8. New Business

9. Public Comments & Questions

10. Adjournment of Public Meeting