

AGENDA
SHA BOARD OF COMMISSIONER MEETING
March 23, 2017 @ 5:30 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 February 23, 2017

5. Report from Executive Director

6. Resolutions for Consideration:

- Resolution Approving the Appointment of Katrina Tatem to the SHA Board
- Resolution Authorizing the SHA Board to Pay Bills for the month of March 2017

7. Old Business

8. New Business

9. Public Comments & Questions

10. Adjournment of Public Meeting