

AGENDA
SHA BOARD OF COMMISSIONER MEETING
January 25, 2018 @ 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 November 16, 2017

5. Report from Executive Director

6. Resolutions for Consideration:

1. Resolution Approving the Appointment of James Smith to the SHA Board of Commissioners
2. Resolution Authorizing the SHA Board to Pay Bills for the month of December 2017 and January 2018
3. Resolution Approving the Slate of Officers for 2018
4. Resolution Approving a Professional Risk Management Consulting Service
5. Resolution Approving a Contract for Landlord/Tenant Counselor
6. Resolution Approving a Contract for General Legal Counsel
7. Resolution Approving a Contract for Fee Accounting Services
8. Resolution Approving a Closed Session

7. Old Business

8. New Business

9. Public Comments & Questions

10. Adjournment of Public Meeting