

**AGENDA**  
**SHA BOARD OF COMMISSIONER MEETING**  
**July 26, 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 June 28, 2018

5. Report from Executive Director

6. Resolutions for Consideration:

1. Resolution Authorizing the SHA Board to Pay Bills for the month of July 2018
2. Resolution Approving the SHA Annual Audit for Fiscal Year Ending 09/30/2017
3. Resolution Approving A Closed Session

7. Old Business

8. New Business

9. Public Comments & Questions

10. Adjournment of Public Meeting