

AGENDA
SHA BOARD OF COMMISSIONER MEETING
April 25, 2019 @ 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 March 28, 2019

4. Report from Executive Director

5. Resolutions for Consideration:

- **Resolution Authorizing the SHA Board to Pay Bills for the month of April 2019**
- **Resolution Approving a Contract for Pest Control Services**
- **Resolution Approving a Contract for HVAC Services**
- **Resolution Approving a Contract for Electrical Services**
- **Resolution Approving a Contract for Plumbing Services**

6. Old Business

7. New Business

8. Public Comments & Questions

9. Adjournment of Public Meeting