

AGENDA
SHA BOARD OF COMMISSIONER MEETING
December 18, 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 October 24, 2019

4. Report from Executive Director

5. Resolutions for Consideration:

- **Resolution Authorizing the SHA Board to Pay Bills for the months of November & December 2019**
- **Resolution Approving Fiscal Year Write-Off Amounts**
- **Resolution Approving a Contract for Architect Services for 2019-2020**
- **Resolution Approving a Contract for General Contractor Services 2019-2020**
- **Resolution Appointing Fund Commissioner for the Joint Insurance Fund for 2020**
- **Resolution for Closed Session**

6. Old Business

7. New Business

8. Public Comments & Questions

9. Adjournment of Public Meeting