

**AGENDA**  
**SHA BOARD OF COMMISSIONER MEETING**  
**January 24, 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 December 2018

4. Report from Executive Director

5. Resolutions for Consideration:

- a. **Resolution Authorizing the SHA Board to Pay Bills for the month of January 2019**
- b. **Resolution Approving a Contract for Fee Accounting Services**
- c. **Resolution Approving a Contract for General Counsel**
- d. **Resolution Approving a Contract for Operations Counsel**
- e. **Resolution Approving a Risk Management Consulting Agreement**

6. Old Business

7. New Business

8. Public Comments & Questions

9. Adjournment of Public Meeting