

AGENDA
SHA BOARD OF COMMISSIONER MEETING
October 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 September 23, 2019

4. Report from Executive Director

5. Resolutions for Consideration:

- **Resolution Authorizing the SHA Board to Pay Bills for the month of October 2019**
- **Resolutions approving changes to the ACOP**
- **Resolution Adopting the budget for 10/1/2019-9/30/2020**

6. Old Business

7. New Business

8. Public Comments & Questions

9. Adjournment of Public Meeting