

AGENDA
SHA BOARD OF COMMISSIONER MEETING
September 23, 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 July 25, 2019

4. Report from Executive Director

5. Resolutions for Consideration:

- **Resolution Authorizing the SHA Board to Pay Bills for the month of August & September 2019**
- **Resolution Approving a contract for Audit Services for Fiscal Year ending 9/30/2019**
- **Closed Session – Isaac Young**

6. Old Business

7. New Business

8. Public Comments & Questions

9. Adjournment of Public Meeting