

**AGENDA**  
**SHA BOARD OF COMMISSIONER MEETING**  
**August 27, 2020 @ 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 23, 2020

4. Report from Executive Director

5. Resolutions for Consideration:

- **12-20 Resolution Authorizing the SHA Board to Pay Bills for the month of August 2020**
- **13-20 Resolution Approving the Budget for Fiscal Year 10/1/20-9/30/21**
- **14-20 Resolution Approving Budget Late Filing**
- **15-20 Resolution Approving Carry Over of Additional Vacation & Personal Time**
- **16-20 Resolution Approving a Change in the Vacation Policy**

6. Old Business

7. New Business

8. Public Comments & Questions

9. Adjournment of Public Meeting