

**AGENDA**  
**SHA BOARD OF COMMISSIONER MEETING**  
**Octoberber 28, 2021 @ 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, 2021

4. Report from Executive Director

5. Resolutions for Consideration:

- **38-21 Resolution Approving the Payment of Bills for October 2021**
- **39-21 Resolution Approving a Contract for Audit Services 2021-2022**
- **40-21 Resolution Approving a New JIF Employee Handbook & Policy and Procedures Manual**

6. Old Business

7. New Business

8. Public Comments & Questions

9. Adjournment of Public Meeting