

AGENDA
SHA BOARD OF COMMISSIONER MEETING
November 18, 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:

- **38-41 Resolution Approving the Appointment of Crystal Hallman**
- **39-21 Resolution Approving the Payment of Bills for October & November 2021**
- **40-21 Resolution Approving a Contract for Audit Services 2021-2022**
- **41-21 Resolution Approving a New JIF Employee Handbook & Policy and Procedures Manual**
- **42-21 Resolution Approving a Contract for Architectural Services 2021-2022**
- **43-21 Resolution Approving a Contract for General Contractor Services 2021-2023**

6. Old Business

7. New Business

8. Public Comments & Questions

9. Adjournment of Public Meeting