

AGENDA
SHA BOARD OF COMMISSIONER MEETING
December 15, 2022 @ 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 November 17, 2022

4. Report from Executive Director

5. Resolutions for Consideration:

- **27-22 Resolution Approving the Payment of Bills for December 2022**
- **28-22 Resolution Approving Write-Offs for FYE 9-30-2022**
- **29-22 Resolution Approving a Fund Commissioner for 2023**

6. Old Business

7. New Business

8. Public Comments & Questions

9. Adjournment of Public Meeting