

**AGENDA**  
**SHA BOARD OF COMMISSIONER MEETING**  
**May 28, 2015 @ 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 March 26, 2015 meeting.

5. Report from Executive Director

6. Resolutions for Consideration:

- Resolution Authorizing the SHA Board to Pay the Bills for the month of April 2015
- Resolution Authorizing the SHA Board to Pay the Bills for the month of May 2015
- Resolution Approving a Contract for HVAC Services
- Resolution Approving a Contract for Plumbing Services
- Resolution Approving a Contract for Electrical Services
- RESOLUTION APPROVING A CLOSED SESSION

7. Old Business

8. New Business

9. Public Comments & Questions

10. Adjournment of Public Meeting