

**AGENDA**  
**SHA BOARD OF COMMISSIONER MEETING**  
**February 28, 2019 @ 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 January 24, 2019

4. Report from Executive Director

5. Resolutions for Consideration:

- **Resolution Authorizing the SHA Board to Pay Bills for the month of February 2019**
- **Resolution Memorializing the Vote Approving the Huddle of South Jersey, LLC**
- **Resolution Memorializing the Vote for the Slate of Officers for 2019**

6. Old Business

7. New Business

8. Public Comments & Questions

9. Adjournment of Public Meeting