

AGENDA
SHA BOARD OF COMMISSIONER MEETING
May 22, 2014 @ 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 27, 2014 and the April 24, 2014 meeting.

4. Report from Executive Director

5. Resolutions for Consideration:

- Resolution Authorizing the SHA Board to Pay the Bills
- Resolution Authorizing a Closed Executive Session

6. Old Business

7. New Business

8. Public Comments & Questions

9. Adjournment of Public Meeting