

AGENDA
SHA BOARD OF COMMISSIONER MEETING
February 23, 2023 @ 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. Correspondence and Oath of Office

- **City of Salem Resolution 2023-95 Appointing Commissioners to the SHA**
- **Drinking Water Notice**

3. Roll Call

4. Reorganization

- **1-23 Resolution Approving a Slate of Officers for 2023**
- **3-23 Resolution Approving a Risk Management Agreement for 2023**
- **4-23 Resolution Approving a Contract for General Legal Services 2023-2024**
- **5-23 Resolution Approving a Contract for Landlord Tenant Services 2023-2024**
- **6-23 Resolution Approving a Contract for Fee Accounting Services for 2023-2024**

5. Minutes from December 15, 2022

6. Report from Executive Director

7. Resolutions for Consideration:

- **2-23 Resolution Approving the Payment of Bills for January & February 2023**
- **7-23 Resolution Approving a Contract for Trash Hauling Services for 2023-2024**
- **8-23 Resolution Approving an Addendum to the Shared Services Agreement**

8. Old Business

9. New Business

10. Public Comments & Questions

11. Adjournment of Public Meeting