

**AGENDA  
SPECIAL MEETING  
SHA BOARD OF COMMISSIONERS  
MARCH 7, 2023 @ 5:00 p.m.  
Community Room, Broadway Towers, 205 7<sup>th</sup> Street, Salem, NJ 08079**

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. Resolutions for Consideration:

- **10-23 Resolution Authorizing Closed Session**

A notice of this meeting was electronically transmitted to the Daily Journal and South Jersey Times. This meeting is called pursuant to the provisions of the Open Public Meetings Law for the following matters:

1. Discussions regarding contracts, personnel, and transition from existing Shared Service Agreement.

4. Public Comments & Questions

5. Adjournment of Public Meeting