

AGENDA
SHA BOARD OF COMMISSIONER MEETING
March 23, 2023 @ 5:00 p.m.
Broadway Towers Community Room

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 2023-108 Appointing Commissioner to the SHA**

3. Roll Call

4. Reorganization

5. Minutes from February 23, 2023

6. Report from Executive Director

7. Resolutions for Consideration:

- **3-23 Resolution Approving a Risk Management Agreement for 2023 – Tabled**
- **7-23 Resolution Approving a Contract for Trash Hauling Services for 2023-2024 – Tabled**
- **11-23 Resolution Approving the Payment of Bills for March 2023**
- **12-23 Resolution Approving Change of Signatories for Bank Accounts**
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8. Old Business

9. New Business

10. Public Comments & Questions

11. Adjournment of Public Meeting