

**AGENDA**  
**SHA BOARD OF COMMISSIONER MEETING**  
**November 20, 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 October 23, 2014 meeting.

5. Report from Executive Director

6. Resolutions for Consideration:

- Resolution Authorizing the SHA Board to Pay the Bills for the month of November
- Resolution Authorizing a Contract for Executive Director Management Services with the Millville Housing Authority.
- Resolution Approving a Smoke Free Lease Addendum
- Resolution Authorizing a Closed Executive Session
- Resolution Approving the Settlement Agreement in the Matter entitled Maldonado and Shorter V. Housing Authority of the City of Salem

7. Old Business

8. New Business

9. Public Comments & Questions

10. Adjournment of Public Meeting

*Cancelled*