

AGENDA
SHA BOARD OF COMMISSIONER MEETING
March 26, 2015 @ 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 February 26, 2015 meeting.

5. Report from Executive Director

6. Resolutions for Consideration:

- Resolution Authorizing the SHA Board to Pay the Bills for the month of March 2015
- Resolution Approving a Contract for Auditing Services
- Resolution Adopting the Annual and Capital Budget for the State of New Jersey 10/1/2014 to 9/30/2015

7. Old Business

8. New Business

9. Public Comments & Questions

10. Adjournment of Public Meeting