

**AGENDA**  
**SHA BOARD OF COMMISSIONER MEETING**  
**December 17, 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 June 25, 2015 meeting.

5. Report from Executive Director

6. Resolutions for Consideration:

- Resolution Authorizing the SHA Board to Pay the Bills for the months of July, August, September, October, November and December 2015
- Resolution Adopting the SHA Annual Audit for FYE 09/30/2014
- Resolution Adopting the State Budget for the State of NJ for FYE 10/1/2015 – 9/30/2016
- Resolution Approving the SHA's 2015 Fiscal Year –Write-Off Amounts
- Resolution Approving the Annual Contribution Contract between HUD and SHA (Section 8)
- Resolution Approving a Contract for Architectural Services
- Resolution Approving a Contract for Auditing Services
- Resolution Approving a Contract for Trash Hauling Services
- Resolution Appointing a Fund Commissioner for the NJ Joint Insurance Fund
- Resolution Approving a Closed Executive Session
- Resolution Approving Hiring a Special Counsel

7. Old Business

8. New Business

9. Public Comments & Questions

10. Adjournment of Public Meeting