

**AGENDA**  
**SHA BOARD OF COMMISSIONER MEETING**  
**October 22, 2020 @ 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 August 27, 2020

4. Report from Executive Director

5. Resolutions for Consideration:

- **17-20 Resolution Authorizing the SHA Board to Pay Bills for the month of September & October 2020**
- **18-20 Resolution Approving a Contract for Audit Services for 2020**
- **19-20 Resolution Adopting the Budget for 2020-2021**
- **20-20 Resolution Approving a Cost of Living Adjustment**
- **21-20 Resolution Renewing JIF Membership**
- **22-20 Resolution Approving a Contract for Architect Services 2020-2021**
- **23-20 Resolution Approving the Audit for FYE 09/30/2019**
- **24-20 Resolution Authorizing a Memorandum of Understanding between the Salem Housing Authority and the Salem City Public School.**
- **25-20 Resolution Approving a 2-year Contract with UGI Energy Services**
- **26-20 Resolution for Closed Session**

6. Old Business

7. New Business

8. Public Comments & Questions

9. Adjournment of Public Meeting

