

AGENDA
SHA BOARD OF COMMISSIONER MEETING
January 27, 2025 @ 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 November 18, 2021

4. Report from Executive Director

5. Resolutions for Consideration:

- **1-22 Resolution Approving the Payment of Bills for December 2021 & January 2022**
- **2-22 Resolution Approving a Fund Commissioner for 2022**
- **3-22 Resolution Approving a Slate of Officers for 2022**
- **4-22 Resolution a Risk Management Agreement for 2022**
- **5-22 Resolution Approving a Contract for IT Services 2022**
- **6-22 Resolution Approving a Contract for General Legal Services 2022-2023**
- **7-22 Resolution Approving a Contract for Landlord Tenant Services 2022-2023**
- **8-22 Resolution Approving a Contract for Fee Accounting Services for 2022-2023**
- **9-22 Resolution Approving a Contract for Lawn Care Services for 2022-2023**

6. Old Business

7. New Business

8. Public Comments & Questions

9. Adjournment of Public Meeting