

**AGENDA**  
**SHA BOARD OF COMMISSIONER MEETING**  
**September 22, 2022 @ 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 July 28, 2022

4. Report from Executive Director

5. Resolutions for Consideration:

- **20-22 Resolution Approving the Payment of Bills for August & September 2022**
- **21-22 Resolution Adopting the Budget for Fiscal Year 2022-2023**
- **22-22 Resolution Approving the Audit for FYE 9/30/2021**

6. Old Business

7. New Business

8. Public Comments & Questions

9. Adjournment of Public Meeting