



NEWARK HOUSING AUTHORITY

313 East Main Street • Newark, Delaware 19711 • Telephone/TDD 302-366-0826 • Fax 302-366-8212

To: Board of Commissioners
From: Marene M. Jordan, Executive Director
Ref: Regular Board Meeting
Place: NHA – 313 East Main Street
Date: Wednesday, April 8, 2015
Time: 5:00 P. M.

AGENDA

- I. Roll Call
- II. Visitor: Section 8 Former Applicant – Ms. Rahssonda Jenkins
- III. Approval of Minutes
 - (a) Minutes from March 11, 2015
- IV. Report of the Executive Director:
 - (a) Staff Reports & Expense Report for March 2015
- V. Committee Reports
 - A. Report of Policies & Procedures & Compliance & Personnel Committee Chairperson (Mr. Doughty)
*Executive Session – Executive Director Annual Review
 - B. Report of Alder Creek
Chairperson (Mr. Heitzenroder)
 - C. Report of Finance Committee
Chairperson (Ms. Shand)
- VI. Attorney Issues

- VII. Old Business**
 - A. From the other Commissioners**
 - B. From the Executive Director**
 - C. From Legal Counsel**
- VIII. New Business**
 - A. From the other Commissioners**
 - *Property Swap/Development Opportunities**
 - B. From the Executive Director**
 - C. From Legal Counsel**
- IX. Visitors and/or Petitions**
- X. Executive Session – Annual Review of Executive Director**
- XI. Adjournment**