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**To:** Board of Commissioners  
**From:** Marene M. Jordan, Executive Director  
**Ref:** Regular Board Meeting  
**Place:** NHA – 313 E. Main Street  
**Date:** Wednesday, April 12, 2017  
**Time:** 5:00 P.M.

## AGENDA

- I. Roll Call
- II. Approval of Minutes
  - (a). Minutes from March 8, 2017
- III. Report of the Executive Director
  - (a). Staff Report for March 2017
- IV. Committee Reports
  - A. Report of Policies & Procedures & Compliance & Personnel Committee, Chairperson-Mrs. Smith
  - B. Report of Development Committee, Chairperson-Mr. Heitzenroder
    - (a). Development Update
  - C. Report of Finance Committee, Chairperson-Ms. Shand
    - (a). Monthly Financials
  - D. Strategic Planning Committee, Chairperson-Ms. Shand
    - (a). Strategic Planning Update

V. Attorney Issues

VI. Old Business

A. From the other Commissioners

B. From the Executive Director

C. From Legal Counsel

VII. New Business

A. From the other Commissioners

B. From the Executive Director

D. From Legal Counsel

VIII. Visitors and/or Petition

IX. Adjournment.