



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, February 10, 2016
Time: 5:00 P. M.

AGENDA

- I. Roll Call
- II. Approval of Minutes
 - (a) Minutes from January 13, 2016
- III. Report of the Executive Director:
 - (a) Staff Reports & Expense Report for January
- IV. Committee Reports
 - A. Report of Policies & Procedures & Compliance & Personnel Committee Chairperson (Mr. Doughty)
 - (a) By-Laws (Review and Discussion) – No Action
 - B. Report of Alder Creek Chairperson (Mr. Heitzenroder)
 - C. Report of Finance Committee Chairperson (Ms. Shand)
 - (a) Proposed Operating Budget 2017 (Review and Discussion) – No Action
- V. Attorney Issues

- VI. Old Business
 - A. From the other Commissioners
 - B. From the Executive Director
 - (a) Property Swap/Sale Update
 - C. From Legal Counsel
- VII. New Business
 - A. From the other Commissioners
 - B. From the Executive Director
 - C. From Legal Counsel
- VIII. Visitors and/or Petition
- IX. Adjournment