



NEWARK HOUSING AUTHORITY

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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, February 8, 2017

Time: 5:00 P.M.

AGENDA

- I. Roll Call
- II. Approval of Minutes
 - (a). Minutes from January 11, 2017
- III. Report of the Executive Director
 - (a). Staff Report for January 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
 - (b). 2018 Proposed Operating Budget
 - D. Strategic Planning Committee, Chairperson-Ms. Shand
 - (a). Scheduling of 1st Meeting

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

(a). Board Resolution #392 FYE Write-offs

(b). Board Resolution #393 2018 Operating Budget

- C. From Legal Counsel

VIII. Visitors and/or Petition

IX. Adjournment.