



# **NEWARK HOUSING AUTHORITY**

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**To:** Board of Commissioners  
**From:** Marene M. Jordan, Executive Director  
**Ref:** Regular Board Meeting  
**Place:** NHA – 313 East Main Street  
**Date:** Wednesday, July 8, 2015 (Annual Meeting Make-up Date)  
**Time:** 5:00 P. M.

## **AGENDA**

- I. Welcome New Board Member – Peter Hartranft
- II. Roll Call
- III. Approval of Minutes
  - (a) Minutes from April 8, 2015
- IV. Report of the Executive Director:
  - (a) Staff Reports & Expense Report for April, May, June 2015
- V. Committee Reports
  - A. Report of Policies & Procedures & Compliance & Personnel Committee Chairperson (Mr. Doughty)
  - 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

\*Request to re-circulate On-Boarding Process Procedure

\*Review By-Laws *subk*

B. From the Executive Director

C. From Legal Counsel

\*Property Swap/Development Opportunities – Resolution #389

VIII. New Business

A. From the other Commissioners *- Retreat*

B. From the Executive Director

\*Commissioner Performance Evaluations

(May 2014 – April 2015)

\*Discussion/Nomination of Chair & Vice-Chair seats

(Terms Expired)

\*Circulation of Report of Contractors Awards (4/1/2014-3/31/2015)

C. From Legal Counsel

IX. Visitors and/or Petitions

X. Adjournment