



# 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, March 9, 2016  
**Time:** 5:00 P. M.

## AGENDA

- I. Roll Call
- II. Approval of Minutes
  - (a) Minutes from February 10, 2016
- III. Report of the Executive Director:
  - (a) Staff Report & Expense Report for February
- IV. Committee Reports
  - A. Report of Policies & Procedures & Compliance & Personnel Committee Chairperson (Mr. Doughty)
    - (a) By-Laws (Review and Discussion)
  - B. ~~Report of Alder Creek~~  
Chairperson (Mr. Heitzenroder)
  - C. Report of Finance Committee  
Chairperson (Ms. Shand)
    - (a) Approval of Operating Budget 2017  
Board Resolution No. 390
    - (b) Monthly Financials
- V. Attorney Issues

- VI. Old Business**
  - A. From the other Commissioners**
  - B. From the Executive Director**
  - C. From Legal Counsel**
    - (a) Property Swap/Sale Update**
- VII. New Business**
  - A. From the other Commissioners**
  - B. From the Executive Director**
    - (a) FYE 3/31/2016 Write-offs**  
**Board Resolution No. 391**
  - C. From Legal Counsel**
- VIII. Visitors and/or Petition**
- IX. Adjournment**