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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, May 10, 2017 – Annual Meeting  
**Time:** 5:00 P.M.

## AGENDA

- I. Roll Call
- II. Approval of Minutes
  - (a). Minutes from April 12, 2017
- III. Report of the Executive Director
  - (a). Staff Report for April 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
      1. 26 N. Chapel Street
      2. 101 New London Road
      3. A/E Scheduled Meeting
  - C. Report of Finance Committee, Chairperson-Ms. Shand
    - (a). Monthly Financials
    - (b). Submission of Unaudited Financials FYE 3/2017

**D. Strategic Planning Committee, Chairperson-Ms. Shand**

**(a). Strategic Planning Update**

**1. Goals & Timeline outlined in the plan**

**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) Commissioner Performance/Attendance Report**

**D. From Legal Counsel**

**VIII. Visitors and/or Petition**

**IX. Adjournment.**