

To: Board of Commissioners
From: Marene M. Jordan, Executive Director
Ref: Regular Board Meeting
Place: NHA – 313 E. Main Street
Date: Wednesday, January 11, 2017
Time: 5:00 P.M.

AGENDA

- I. Roll Call
- II. Approval of Minutes
 - (a). Minutes from November 9, 2016
 - (b). Minutes from the November 30, 2016 Public Meeting
- III. Report of the Executive Director
 - (a). Staff Report & Expense Report for November & December 2016
- IV. Committee Reports
 - A. Report of Policies & Procedures & Compliance & Personnel Committee, Chairperson (Mrs. Smith)
 - B. Report of Development Committee Chairperson (Mr. Heitzenroder)
 - (a). Retreat/Public Meeting Follow-up
 - (b). HUD's PIH 2011-69 Notice – Prohibition on Exceeding Statutory Limitation of the Number of Public Housing Units assigned to a PHA.

**C. Report of Finance Committee
Chairperson (Ms. Shand)**

- (a). Monthly Financials**
- (b). Proposed 2018 Operating Budget**

V. Attorney Issues

VI. Old Business

- A. From the other Commissioners**
 - (a). Newark Arts Alliance Follow-up (Ms. Shand)**
- B. From the Executive Director**
 - (a). Approval of 2017 Annual Plan**
 - (b). Strategic Planning Committee**
 - (c). Commissioner Board Term Expiring January 15, 2017**
- C. From Legal Counsel**

VII. New Business

- A. From the other Commissioners**
- B. From the Executive Director**
- D. From Legal Counsel**

VIII. Visitors and/or Petition

IX. Adjournment