

To: Board of Commissioners
From: Marene M. Jordan, Executive Director
Ref: Regular Board Meeting
Place: NHA – 313 E. Main Street
Date: Wednesday, March 8, 2017
Time: 5:00 P.M.

AGENDA

- I. Roll Call
- II. Approval of Minutes
 - (a). Minutes from February 8, 2017
- III. Report of the Executive Director
 - (a). Staff Report for February 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 Operating Budget-Approval
 - 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

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

(b). Board Resolution #393 2018 Operating Budget

C. From Legal Counsel

VII. New Business

A. From the other Commissioners

Mr. Ram Ray – Resident Empowerment to Self-Sufficiency

B. From the Executive Director

D. From Legal Counsel

VIII. Visitors and/or Petition

IX. Adjournment