

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
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