

To: Board of Commissioners
From: Marene M. Jordan, Executive Director
Ref: Regular Board Meeting
Place: NHA – 313 E. Main Street
Date: Wednesday, February 14, 2018
Time: 5:00 P.M.

AGENDA

- I. Roll Call
- II. Approval of Minutes
 - (a). Minutes from January 10, 2018
 - (b). Executive Session Minutes from January 10, 2018
 - (c). Minutes from December 13, 2017
 - (d). Executive Session Minutes from December 13, 2017
 - (e). Revised Minutes from August 2017
 - (f). Revised Minutes from June 2017
- III. Report of the Executive Director
 - (a). Staff Report January 2018
- IV. Committee Reports
 - A. Report of Policies & Procedures & Compliance & Personnel Committee, Chairperson-Mrs. Smith
 - (a). Discuss/Review/Update The Informational Manual for the Commissioners (Section #12: Process in Filling Board Vacancies, the Process for Re-Appointments of Board Members).
 - (b). CDBG Appointments
 - (c). Contract Amendment (Executive Session)

- B. Report of Development Committee, Chairperson-
Mr. Heitzenroder
 - (a). 26 N. Chapel Street - Update
 - (b). 101 New London Road – Update
 - (c). RFQ 2017-01 Agency Representative Recommendation

- C. Report of Finance Committee, Chairperson-Ms. Shand
 - (a). Monthly Financials
 - (b). Present Proposed 2019 Operating Budget

- D. Strategic Planning Committee, Chairperson-Ms. Shand
 - (a). Approval of the Evaluation Phases relating to the 3-year Strategic Plan (2017-2019)

- 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
 - 1. Controlled Substance Act – Use of Medical Marijuana in Multifamily Assisted Properties
 - 2. FYE 3/31/2018 Write-Offs Resolution #394– No Action Item (Information only)
 - 3. FY 2019 Operating Budget Submittal to HUD Resolution #395 – No Action Item (Information only)
 - D. From Legal Counsel

- VIII. Visitors and/or Petition

- IX. Executive Session – CLOSED TO THE PUBLIC –
 - (a). Discuss/Update - Real Estate Transaction
 - (b). Contract Amendment

- X. Adjournment