

To: Board of Commissioners
From: Marene M. Jordan, Executive Director
Ref: Regular Board Meeting
Place: NHA – 313 E. Main Street
Date: Wednesday, January 10, 2018
Time: 5:00 P.M.

AGENDA

- I. Roll Call
- II. Approval of Minutes
 - (a). Minutes from December 13, 2017
- III. Report of the Executive Director
 - (a). Staff Report December 2017
- IV. Committee Reports
 - A. Report of Policies & Procedures & Compliance & Personnel Committee, Chairperson-Mrs. Smith
 - (a). Discuss/Review/Update The Information 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

Updates:

- (a). 26 N. Chapel Street - Update
 - (b). 101 New London Road - Update
 - C. Report of Finance Committee, Chairperson -Ms. Shand
 - (a). Monthly Financials
 - D. Strategic Planning Committee, Chairperson-Ms. Shand
 - (a). Update
- V. Attorney Issues
- VI. Old Business
 - A. From the other Commissioners
 - B. From the Executive Director
 - 1. Discuss/Update - Real Estate Transaction (Executive Session)
 - 2. Approval of 2018 Annual Plan
 - C. From Legal Counsel
- VII. New Business
 - A. From the other Commissioners
 - B. From the Executive Director
 - 1. Discuss the Process of the 2018 Annual Plan
 - 2. RFQ 2017-01 Agency Representative
 - C. From Legal Counsel
- VIII. Visitors and/or Petition
- IX. Executive Session – CLOSED TO THE PUBLIC –
 - a. Discuss/Update – Real Estate Transaction
 - b. Executive Director – Contract Amendment
- X. Adjournment