

To: Board of Commissioners
From: Marene M. Jordan, Executive Director
Ref: Regular Board Meeting
Place: NHA – 313 E. Main Street
Date: Wednesday, May 9, 2018 – Annual Meeting
Time: 5:00 P.M.

AGENDA

- I. Roll Call
- II. Approval of Minutes
 - (a). Minutes from April 11, 2018
 - (b). Executive Session Minutes from April 2018
- III. Report of the Executive Director
 - (a). Staff Report April 2018
- IV. Committee Reports
 - A. Report of Policies & Procedures & Compliance & Personnel Committee, Chairperson-Mrs. Smith
 - (a). Contract Amendment (Executive Session)
 - B. Report of Development Committee, Chairperson-Mr. Heitzenroder
 - (a). 26 N. Chapel Street - Update
 - (b). 101 New London Road – Update

*Executive Session to discuss Real Estate Transaction
 - C. Report of Finance Committee, Chairperson-Ms. Shand
 - (a). Monthly Financials
 - D. Strategic Planning Committee, Chairperson-Ms. Shand
 - (a). Committee Meeting Date and Time
- 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. FYE 2018 Year-end close
 - 2. Nominations/Vote of BOC Chairperson & Vice-Chairperson
 - D. From Legal Counsel

- VIII. Visitors and/or Petition

- IX. Executive Session – CLOSED TO THE PUBLIC –
 - (a). Contract Amendment
 - (b). Real Estate Transaction (101 New London Road)
 - *Review of Appraisal
 - *Review/Approval of Offer
 - *Review/Approval of Sales Contract (if appropriate)

- X. Adjournment