



NEWARK HOUSING AUTHORITY

313 East Main Street • Newark, Delaware 19711 • Telephone/TDD 302-366-0826 • Fax 302-366-8212

To: Board of Commissioners
From: Marene M. Jordan, Executive Director
Ref: Regular Board Meeting
Place: NHA – 313 East Main Street
Date: Wednesday, August 10, 2016
Time: 5:00 P. M.

AGENDA

- I. Roll Call
- II. Guest: Representative(s) from Barbacane, Thornton & Company
Entrance Meeting - FYE Audit 4/1/2015 – 3/31/2016
- III. Approval of Minutes
 - (a) Minutes from June, 2016
- IV. Report of the Executive Director:
 - (a) Staff Report & Expense Report for June & July
- V. Committee Reports
 - A. Report of Policies & Procedures & Compliance & Personnel
Committee Chairperson (Ms. Smith)
 - 1). Executive Director's Employment Contract (Executive
Session)
 - B. Report of Development Committee
Chairperson (Mr. Heitzenroder)
 - C. Report of Finance Committee
Chairperson (Ms. Shand)
 - (a) Monthly Financials

- VI. Attorney Issues**
- VII. Old Business**
 - A. From the other Commissioners**
 - B. From the Executive Director**
 - C. From Legal Counsel**
 - (a) Property Swap/Sale Update**
- VIII. New Business**
 - A. From the other Commissioners**
 - B. From the Executive Director**
 - C. From Legal Counsel**
- IX. Visitors and/or Petition**
- X. Executive Session – Personnel Discussion**
- XI. Adjournment**