



# **NEWARK HOUSING AUTHORITY**

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**To:** Board of Commissioners  
**From:** Marene M. Jordan, Executive Director  
**Ref:** Regular Board Meeting  
**Place:** NHA – 313 East Main Street  
**Date:** Wednesday, January 11, 2017  
**Time:** 5:00 P. M.

## **AGENDA**

- I. Roll Call
- II. Approval of Minutes
  - (a) Minutes from November 9, 2016
  - (b) Minutes from the November 30, 2016 Public Meeting
- III. Report of the Executive Director:
  - (a) Staff Report & Expense Report for November & December 2016
- IV. Committee Reports
  - A. Report of Policies & Procedures & Compliance & Personnel Committee Chairperson (Ms. Smith)
  - B. Report of Development Committee Chairperson (Mr. Heitzenroder)
    - (a) Retreat/Public Meeting Follow-up
    - (b) HUD's PIH 2011-69 Notice – Prohibition on Exceeding Statutory Limitation of the Number of Public Housing Units assigned to a PHA.
  - C. Report of Finance Committee Chairperson (Ms. Shand)
    - (a) Monthly Financials
    - (b) Proposed 2018 Operating Budget

- V. Attorney Issues
- VI. Old Business
  - A. From the other Commissioners
    - (a) Newark Arts Alliance Follow-up (Ms. Shand)
  - B. From the Executive Director
    - (a) Approval of 2017 Annual Plan
    - (b) Strategic Planning Committee
    - (c) Commissioner Board Term Expiring January 15, 2017
  - C. From Legal Counsel
- VII. New Business
  - A. From the other Commissioners
  - B. From the Executive Director
  - C. From Legal Counsel
- VIII. Visitors and/or Petition
- IX. Adjournment