



# 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, November 9, 2016  
**Time:** 5:00 P. M.

## AGENDA

- I. Roll Call
- II. Guest: Representative(s) from Barbacane, Thornton & Company  
Exit Meeting – Present results from FYE Audit; 4/1/2015 – 3/31/2016
- III. Approval of Minutes
  - (a) Minutes from October 12, 2016
- IV. Report of the Executive Director:
  - (a) Staff Report & Expense Report for October
- V. Committee Reports
  - A. Report of Policies & Procedures & Compliance & Personnel  
Committee Chairperson (Ms. Smith)
  - B. Report of Development Committee  
Chairperson (Mr. Heitzenroder)
    - (a) Retreat Follow-up
    - (b) Scattered Site Developments
    - (c) Special Meeting November 30th
  - C. Report of Finance Committee  
Chairperson (Ms. Shand)
    - (a) Monthly Financials

- VI. Attorney Issues
- VII. Old Business
  - A. From the other Commissioners
    - (a) Newark Arts Alliance Follow-up (Ms. Shand)
  - B. From the Executive Director
    - (a) By-Laws Section 6 “Manner of Voting” (suggested language)
  - C. From Legal Counsel
- VIII. New Business
  - A. From the other Commissioners
  - B. From the Executive Director
    - (a) Introduction to 2017 Annual Plan
    - (b) Reminder - No BOC Meeting for December 2016
  - C. From Legal Counsel
- IX. Visitors and/or Petition
- X. Adjournment