



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, October 12, 2016
Time: 5:00 P. M.

AGENDA

- I. Roll Call
- II. Approval of Minutes
 - (a) Minutes from August 10, 2016
- III. Report of the Executive Director:
 - (a) Staff Report & Expense Report for August & September
- IV. Committee Reports
 - A. Report of Policies & Procedures & Compliance & Personnel Committee Chairperson (Ms. Smith)
 - a). By-Laws
 - B. Report of Development Committee Chairperson (Mr. Heitzenroder)
 - C. Report of Finance Committee Chairperson (Ms. Shand)
 - (a) Monthly Financials

- V. Attorney Issues
- VI. Old Business
 - A. From the other Commissioners
 - a). Newark Arts Alliance Follow-up (Ms. Shand)
 - B. From the Executive Director
 - 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