



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, September 23, 2015
Time: 5:00 P. M.

AGENDA

- I. Roll Call
- II. Guest: Frank DeFroda of Barbacane, Thornton & Company
 - (a) Present FYE Audit (3/31/2014 – 3/31/2015)
- III. Approval of Minutes
 - (a) Minutes from July 8, 2015
- IV. Report of the Executive Director:
 - (a) Staff Reports & Expense Report for July and August 2015
- V. Committee Reports
 - A. Report of Policies & Procedures & Compliance & Personnel Committee Chairperson (Mr. Doughty)
 - (a) Annual Review of Executive Director (schedule date & time)
 - B. Report of Alder Creek Chairperson (Mr. Heitzenroder)
 - C. Report of Finance Committee Chairperson (Ms. Shand)

- VI. Attorney Issues
- VII. Old Business
 - A. From the other Commissioners
 - *On-Boarding Process Procedure
 - B. From the Executive Director
 - C. From Legal Counsel
 - *Property Swap/Development Opportunities
(Annual Plan Process - Resolution #389)
- VIII. New Business
 - A. From the other Commissioners
 - B. From the Executive Director
 - *Updates/Revisions to Admin Plan (Sec8)
 - *Updates/Revisions to ACOP (LIPH)
(Annual Plan Process)
 - C. From Legal Counsel
- IX. Visitors and/or Petitions
- X. Adjournment