

To: Board of Commissioners
From: Marene M. Jordan, Executive Director
Ref: Regular Board Meeting
Place: NHA – 313 E. Main Street
Date: Wednesday, June 14, 2017
Time: 5:00 P.M.

AGENDA

- I. Roll Call
- II. Approval of Minutes
 - (a). Minutes from May 10, 2017
- III. Report of the Executive Director
 - (a). Staff Report for May 2017
- IV. Committee Reports
 - A. Report of Policies & Procedures & Compliance & Personnel Committee, Chairperson-Mrs. Smith
 - B. Report of Development Committee, Chairperson-Mr. Heitzenroder
 - (a). Development Update
 - 1. 26 N. Chapel Street Update
 - 2. 101 New London Road Update
 - 3. A/E Scheduled Meeting Update
 - C. Report of Finance Committee, Chairperson -Ms. Shand
 - (a). Monthly Financials

- D. Strategic Planning Committee, Chairperson-Ms. Shand
 - 1. Final Review & Approval of Goals & Timeline outlined in the Strategic 3-year plan
- V. Attorney Issues
- VI. Old Business
 - A. From the other Commissioners
 - B. From the Executive Director
 - C. From Legal Counsel
- VII. New Business
 - A. From the other Commissioners
 - B. From the Executive Director
 - 1. Public Vote on a Real Estate Transaction – After Executive Session – (if applicable)
 - D. From Legal Counsel
- VIII. Visitors and/or Petition
- IX. Executive Session – CLOSED TO THE PUBLIC –
 - a. A discussion regarding a real estate transaction
- X. Adjournment