

To: Board of Commissioners
From: Marene M. Jordan, Executive Director
Ref: Regular Board Meeting
Place: NHA – 313 E. Main Street
Date: Wednesday, November 14, 2018
Time: 5:00 P.M.

AGENDA

- I. Roll Call
- II. Guest: Representative(s) from Barbacane, Thornton & Company
(Presentation of FYE 3/31/2018 Final Financial Audit)
- III. Approval of Minutes
 - (a). Minutes from September 12, 2018
 - (b). Executive Session Meeting Minutes from September 12, 2018
- IV. Report of the Executive Director
 - (a). Staff Report September & October 2018
- V. Committee Reports
 - A. Report of Policies & Procedures & Compliance & Personnel Committee, Chairperson-Mr. Doughty
 - (a). Annual Review of the Executive Director
(Executive Session – if applicable)
 - B. Report of Development Committee, Chairperson-Mr. Heitzenroder
 - (a). Committee Meeting Update:
 - Overview - update
 - RFP 2018-01 – Appraisal Services
 - C. Report of Finance Committee, Chairperson-Ms. Shand
 - (a). Monthly Financials

**D. Strategic Planning Committee, Chairperson-Ms. Shand
(a). Strategic Plan 2017 – 2019 (Revised Goals)**

VI. Attorney Issues

VII. Old Business

- A. From the other Commissioners**
- B. From the Executive Director**
- C. From Legal Counsel**

VIII. New Business

- A. From the other Commissioners**
- B. From the Executive Director**
 - 1. Board Terms Expiring**
 - 2. 2019 Annual Plan**
 - *Development Plans**
 - *Policy Changes**
 - *Lease Changes**
 - 3. Procurement Policy Updates**
- D. From Legal Counsel**

IX. Visitors and/or Petition

X. Executive Session – CLOSED TO THE PUBLIC –

- (b). Annual Review of Executive Director (if applicable)**

XI. Adjournment