

To: Board of Commissioners
From: Marene M. Jordan, Executive Director
Ref: Regular Board Meeting
Place: NHA – 313 E. Main Street
Date: Wednesday, February 13, 2019
Time: 5:00 P.M.

AGENDA

- I. Welcome New Board Member:
Ms. Marguerite Ashley - Mayor/Council Appointment
(replacement for Mr. Ram Ray)
- II. Roll Call
- III. Approval of Minutes
(a). Minutes from January 2019
- IV. Report of the Executive Director
(a). Staff Report January 2019
- 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 (A&B) – Appraisal Services
 - RFP 2018-02 – Mixed Finance Housing Development
Legal Counsel
 - Scheduling of a Committee Meeting (if applicable)

- C. Report of Finance Committee, Chairperson-Ms. Shand
 - (a). Monthly Financials
 - (b). Presentation of Proposed 2020 Operating Budget

- D. Strategic Planning Committee, Chairperson-Ms. Shand
 - (a). Strategic Plan 2017 – 2019
 - (Scheduling of Committee Meeting - if applicable)

- VI. Attorney Issues

- VII. Old Business
 - A. From the other Commissioners
 - B. From the Executive Director
 - C. From Legal Counsel
 - (a). Court Hearings/Updates/Actions

- VIII. New Business
 - A. From the other Commissioners
 - B. From the Executive Director
 - D. From Legal Counsel

- IX. Visitors and/or Petition

- X. Executive Session – CLOSED TO THE PUBLIC –
 - (a). Annual Review of Executive Director (if applicable)

- XI. Adjournment