

To: Board of Commissioners
From: Marene M. Jordan, Executive Director
Ref: Regular Board Meeting
Place: NHA – 313 E. Main Street
Date: Wednesday, January 9, 2019
Time: 5:00 P.M.

AGENDA

- I. Roll Call
- II. Approval of Minutes
 - (a). Minutes from November 14, 2018
- III. Report of the Executive Director
 - (a). Staff Report November & December 2018
- IV. 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
 - RFP 2018-02 – Mixed Finance Housing Development
Legal Counsel
 - 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)**

V. Attorney Issues

VI. Old Business

A. From the other Commissioners

B. From the Executive Director

1. Approval of 2019 Annual Plan

2. Approval of Board Resolution # 396

3. Approval of Revised Procurement Policy

(HUD updates – Uniform Guidance Standards)

C. From Legal Counsel

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 –

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

XI. Adjournment