

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

AGENDA

- I. Roll Call
- II. Approval of Minutes
 - (a). Minutes from February 2019
 - (b). Executive Session Minutes from February 2019
- III. Report of the Executive Director
 - (a). Staff Report February 2019
- 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 (A&B) – Appraisal Services
 - RFP 2018-02 – Mixed Finance Housing Development
Legal Counsel Results/Recommendation/Approval
 - Scheduling of a Committee Meeting (if applicable)

- C. Report of Finance Committee, Chairperson-Ms. Shand
 - (a). Monthly Financials April 2018 – January 2019
 - (b). Proposed 2020 Operating Budget – Board Resolution #398 Approval

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

- V. Attorney Issues

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

- VII. New Business
 - A. From the other Commissioners
 - B. From the Executive Director
 - (a). Board Resolution #397 FYE 3/31/2019 Write-Offs
 - D. From Legal Counsel

- VIII. Visitors and/or Petition

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

- X. Adjournment