

**To:** Board of Commissioners  
**From:** Marene M. Jordan, Executive Director  
**Ref:** **Special Meeting**  
**Place:** NHA – 313 E. Main Street  
**Date:** **Friday, April 26, 2019**  
**Time:** **1:00 P.M.**

## **AGENDA**

- I. Roll Call
- II. Approval of Minutes
  - (a). Minutes from March 2019
  - (b). Executive Session Minutes from March 2019
- III. Report of the Executive Director
  - (a). Staff Report March 2019
- IV. Committee Reports
  - A. Report of Policies & Procedures & Compliance & Personnel Committee, Chairperson (Vacant)
  - B. Report of Development Committee, Chairperson-Mr. Heitzenroder
    - (a). Committee Update:
      - Overview - update
      - Status of RFP 2018-01 (A&B) – Appraisal Services
  - C. Report of Finance Committee, Chairperson-Ms. Shand
    - (a). Monthly Financials April 2018 – February 2019
  - D. Strategic Planning Committee, Chairperson-Ms. Shand

- 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
  - C. From Legal Counsel
- VIII. Visitors and/or Petition
- IX. Adjournment