

To: Board of Commissioners
From: Marene M. Jordan, Executive Director
Ref: Regular Board Meeting
Place: NHA – 313 E. Main Street
Date: Wednesday, August 14, 2019
Time: 5:00 P.M.

AGENDA

- I. Roll Call
- II. Approval of Minutes
 - (a). Meeting Minutes from June 12, 2019
- III. Report of the Executive Director
 - (a). Staff Report June 2019
 - (b). Staff Report July 2019
- IV. Committee Reports
 - A. Report of Policies & Procedures & Compliance & Personnel Committee, Chairperson (Mr. Brown)
 - (a). Proposed Bed Bug Policy
 - (b). Proposed Fair Housing Non-Discrimination Policy
 - B. Report of Development Committee, Chairperson-(Vacant)
 - (a). Committee Update:
 - Overview - update
 - C. Report of Finance Committee, Chairperson-Ms. Shand
 - (a). Monthly Financials April 2018 – June 2019
 - D. Strategic Planning Committee, Chairperson-Ms. Shand
- V. Attorney Issues

- VI. Old Business
 - A. From the other Commissioners
 - 1. Discuss Re-Treat (Recommended by Ms. Shand)
 - B. From the Executive Director
 - 1. Discuss/Nominate Vacant Vice-Chairperson of the Board
 - 2. Discuss/Nominate Vacant Chairperson of the Development Committee
 - 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