

To: Board of Commissioners
From: Marene M. Jordan, Executive Director
Ref: Regular Board Meeting
Place: NHA – 313 E. Main Street
Date: Wednesday, June 12, 2019
Time: 5:00 P.M.

AGENDA

- I. Roll Call
- II. Guest: Mr. William Dreisbach; Representative from CSG Advisors
(Funding Strategies for NHA’s proposed Redevelopment Plans)

Martin Wash; Mixed Finance Attorney - Reno & Cavanaugh
(Participation via Telephone)
- III. Approval of Minutes
 - (a). Special Meeting Minutes from Friday, April 26, 2019
- IV. Report of the Executive Director
 - (a). Staff Report April 2019
 - (b). Staff Report May 2019
- V. Committee Reports
 - A. Report of Policies & Procedures & Compliance & Personnel Committee, Chairperson (Vacant)
 - (a). Proposed Bed Bug Policy
(Recommendation by Nikki Lane – Committee Member)
 - (b). Proposed Fair Housing Non-Discrimination Policy
 - B. Report of Development Committee, Chairperson-
Mr. Heitzenroder
 - (a). Committee Update:
 - Overview - update
 - RFP 2019-01A and 01B Appraisal Services
(Board Approval)

C. Report of Finance Committee, Chairperson-Ms. Shand
(a). Monthly Financials April 2018 – March 2019

D. Strategic Planning Committee, Chairperson-Ms. Shand

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

VII. New Business

A. From the other Commissioners

1. Discuss Re-Treat (Recommended by Ms. Shand)

B. From the Executive Director

1. Review/Discuss By-Laws (Meeting Time)

2. Discuss/Nominate Vacant Sub-Committee Chairperson

3. Resolution #399 (Board Approval)

C. From Legal Counsel

VIII. Visitors and/or Petition

IX. Adjournment