

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

## **AGENDA**

- I. Roll Call
- II. Guest:
  - A). Councilman; James Horning, District 1 – Newark City Council
  - B). HVC Participant; Brittney Wooding
- Topics to be discussed:
  - (a). HUD Assisted - Affordable Housing; focusing on creating a well-balanced diverse community within the City Limits of Newark
  - (b). Experiences in searching for HUD Assisted Affordable Housing within the City Limits of Newark
  - (c). Expectations resulting from the Rental Needs Assessment
- III. Approval of Minutes
  - (a). Meeting Minutes from Wednesday, August 14, 2019
- IV. Report of the Executive Director
  - (a). Staff Report for the months of August and September 2019
- V. Committee Reports
  - A. Report of Policies & Procedures & Compliance & Personnel Committee, Chairperson-Mr. Brown
    - (a). Proposed Bed Bug Policy
    - (b). Fair Housing Non-Discrimination Policy (Amendment)
  - B. Report of Development Committee, Chairperson-(Vacant)
    - (a). Committee Update

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

D. Strategic Planning Committee, Chairperson-Ms. Shand  
(a). Retreat

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

B. From the Executive Director – Annual Plan

C. From Legal Counsel

VIII. Visitors and/or Petition

IX. Adjournment