

**To:** Board of Commissioners  
**From:** Marene M. Jordan, Executive Director  
**Ref:** Regular Board Meeting  
**Place:** NHA – 313 E. Main Street  
**Date:** Wednesday, March 11, 2020  
**Time:** 5:00 P.M.

## **AGENDA**

- I. Roll Call
- II. Approval of Minutes
  - (a). Meeting Minutes from February 12, 2020
  - (b). Executive Session Minutes from November 13, 2019
- III. Report of the Executive Director
  - (a). Staff Report from February 2020
- IV. Committee Reports
  - A. Report of Policies & Procedures & Compliance & Personnel Committee, Chairperson (Mr. Brown)
  - B. Report of Development Committee, Chairperson-(Vacant)
    - (a). Committee Update:
      - RFQ Co-Developer Site Visits of properties managed by responders
      - RFQ Co-Developer Presentations
      - Next Steps
  - C. Report of Finance Committee, Chairperson-Ms. Shand
    - (a). Monthly Financials April 2019 – January 2020
    - (b). Approval of Budget for 2021 / Board Resolution #401

**D. Strategic Planning Committee, Chairperson-Ms. Shand**

**V. Attorney Issues**

**VI. Old Business**

**A. From the other Commissioners**

**B. From the Executive Director – MTW Designation**

**C. From Legal Counsel**

**VII. New Business**

**A. From the other Commissioners**

**B. From the Executive Director –**

**1). Revised Functions of the Newark Housing Authority – for City of Newark use**

**2). Resolution #402 - Write-offs for FYE 3/31/2020 as of March 11, 2020**

**3). Resolution #403 - NHA's use of CFP 2020.**

**C. From Legal Counsel**

**VIII. Visitors and/or Petition**

**IX. Adjournment**