

**To:** Board of Commissioners  
**From:** Marene M. Jordan, Executive Director  
**Ref:** First- Virtual Zoom Board of Commissioners Meeting  
**Place:** NHA – 313 E. Main Street  
**Date:** Wednesday, May 13, 2020  
**Time:** 5:00 P.M.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83701932585?pwd=MUdFSU9rT1ZYWWNIbmk3cVF3ODlldz09>

**Meeting ID:** 837 0193 2585

**Password:** 831196

**One tap mobile**

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## **AGENDA**

- I. Roll Call
- II. Visitors: CSG Advisors - Power-Point Presentation of Best and Final Offer and Recommendation of Co-Developer Partner
  - A). Tanya Dempsey
  - B). William Dreisbach
- III. Approval of Minutes
  - (a). Meeting Minutes from March 11, 2020
- IV. Report of the Executive Director
  - (a). Staff Report from March & April 2020
- V. Committee Reports
  - A. Report of Policies & Procedures & Compliance & Personnel Committee, Chairperson (Mr. Brown)
  - B. Report of Development Committee, Chairperson-(Vacant)
    - (a). Committee Update: CSG Advisors Presentation
  - C. Report of Finance Committee, Chairperson-Ms. Shand
    - (a). Monthly Financials - Tabled
  - D. Strategic Planning Committee, Chairperson-Ms. Shand
- VI. Attorney Issues
- VII. Old Business
  - A. From the other Commissioners
  - B. From the Executive Director – MTW Designation; Table
  - C. From Legal Counsel
- VII. New Business
  - A. From the other Commissioners
  - B. From the Executive Director
    - a). Resolution #404 COVID-19 Technical Amendment to NHA plans and operating procedures
    - b). By-Laws; Meeting and Voting

**C. From Legal Counsel**

**VIII. Visitors and/or Petition**

**IX. Adjournment**