



313 East Main Street • Newark, Delaware 19711 • Telephone/TDD 302-366-0826 • Fax 302-366-8212

To: Board of Commissioners
From: Marene M. Jordan, Executive Director
Ref: Virtual Zoom Meeting-Board of Commissioners
Place: NHA – 313 E. Main Street
Date: Wednesday, August 12, 2020
Time: 5:00 P.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/81296289705?pwd=MHB2WWtjSncvY2g3Z3Q1UjVVbUNFQT09>

Meeting ID: 812 9628 9705

Passcode: 732508

One tap mobile

+13017158592,,81296289705#,,,,,0#,,732508# US (Germantown)

+13126266799,,81296289705#,,,,,0#,,732508# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 812 9628 9705

Passcode: 732508

Find your local number: <https://us02web.zoom.us/j/kcESIakMkJ>



313 East Main Street • Newark, Delaware 19711 • Telephone/TDD 302-366-0826 • Fax 302-366-8212

AGENDA

- I. Roll Call
- II. Approval of Minutes
 - (a). Meeting Minutes from June 10, 2020
 - (b). Quorum by Email Exchange July 14 – July 15, 2020
- III. Report of the Executive Director
 - (a). Staff Reports from June and July 2020
- IV. Committee Reports
 - A. Report of Policies, Procedures, Compliance & Personnel Committee: Chairperson-Mr. Brown
 - (a). By-Laws Revisions; Proposed Language for Telephone & Electronic Participation & Action without Meeting.
 - B. Report of Development Committee: Chairperson-(Position Vacant)
 - (a). Committee Update/Letter of Support for the Redevelopment of George Reed Village
 - C. Report of Finance Committee: Chairperson-Ms. Shand
 - (a). Monthly Financials April 2020 – May 2020
 - D. Strategic Planning Committee: Chairperson-Ms. Shand
- V. Attorney Issues
- VI. Old Business
 - A. From the other Commissioners
 - B. From the Executive Director
 - (a). Discussion/Update – Family Reentry Pilot Program
 - C. From Legal Counsel
 - (a). Board Vacancies
- VII. New Business
 - A. From the other Commissioners
 - (a). Dissemination of Board Information
 - (b). Website Maintenance
 - *Dissemination of Board Information
 - *Contact Tab vs. Public Tab

- B. From the Executive Director**
 - (a). Public Hearing – Family Reentry Pilot Program**
- C. From Legal Counsel**

- VIII. Executive Session: - Closed to the Public**
 - (a). A discussion regarding a Real Estate Transaction**

- IX. Visitors and/or Petition**

- X. Adjournment**