

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, October 14, 2020
Time: 5:00 P.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/84764810464?pwd=djlGQVU0Y052WlRnaDhhWVpITGl5Zz09>

Meeting ID: 847 6481 0464

Passcode: 732508

One tap mobile

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+13017158592,,84764810464#,,,,,0#,,732508# US (Germantown)

Dial by your location

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+1 301 715 8592 US (Germantown)

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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AGENDA

- I. Roll Call
- II. Approval of Minutes
 - (a). Meeting Minutes from August 12, 2020
 - (b). Executive Session Meeting Minutes from August 12, 2020
- III. Report of the Executive Director
 - (a). Staff Reports from August and September 2020
- IV. Committee Reports
 - A. Report of Policies, Procedures, Compliance & Personnel Committee: Chairperson-Mr. Brown
 - (a). Annual Review of Executive Director – Executive Session (Closed to the Public)
 - B. Report of Development Committee: Chairperson-(Position Vacant)
 - (a). Committee Update
 - (b). Board Resolution (Revised) #396A – HUD Section 18 Application Submittal for the George Reed Village II

Report of Finance Committee: Chairperson-Ms. Shand

 - (a). Monthly Financials April 2020 – June 2020
 - C. Strategic Planning Committee: Chairperson-Ms. Shand
- V. Attorney Issues
- VI. Old Business
 - A. From the other Commissioners
 - B. From the Executive Director
 - C. From Legal Counsel
 - (a). Board Vacancies Follow-up
- VII. New Business
 - A. From the other Commissioners
 - B. From the Executive Director
 - C. From Legal Counsel
- VIII. Executive Session: - Closed to the Public
 - (a). Annual Review of Executive Director

IX. Visitors and/or Petition

X. Adjournment