

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, November 11, 2020
Time: 5:00 P.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/85423619334?pwd=dWRlSHRiYjRoemlRUjRlcUVCNkNGUT09>

Meeting ID: 854 2361 9334

Passcode: 731108

One tap mobile

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Dial by your location

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+1 312 626 6799 US (Chicago)

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+1 346 248 7799 US (Houston)

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AGENDA

- I. Roll Call
- II. Guest: Representative from Barbacane, Thornton & Company
(Presentation of Final Draft for FYE 3/31/2020 Independent Audit)
- III. Approval of Minutes
 - (a). Meeting Minutes from October 14, 2020
- IV. Report of the Executive Director
 - (a). Staff Reports from October 2020
- V. 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) - Scheduled for 4:30 PM (Nov. 11, 2020)
 - B. Report of Development Committee: Chairperson-(Position Vacant)
 - (a). Committee Update

Report of Finance Committee: Chairperson-Ms. Shand

 - (a). Monthly Financials April 2020 – August 2020
 - C. Strategic Planning Committee: Chairperson-Ms. Shand
- VI. Attorney Issues
- VII. Old Business
 - A. From the other Commissioners
 - B. From the Executive Director
 - C. From Legal Counsel
 - (a). Board Vacancy Follow-up
 - (b). By-Laws: Article III – Meetings; subsection 8 (proposed language for New Section): Action without Meeting
- 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 - Scheduled for 4:30 PM
(Nov. 11, 2020)**

IX. Visitors and/or Petition

X. Adjournment