

**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, January 13, 2021  
**Time:** 5:00 P.M.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89469462196?pwd=NEEx1Z3paclF1VWNUcGIEbWdSbXM3QT09>

Meeting ID: 894 6946 2196

Passcode: 826491

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/keiKNom8BC>

## **AGENDA**

- I. Roll Call
- II. Marty Walsh (Mixed Finance Attorney): Updating the board on the legal aspects of the negotiations of the Master Developer Agreement for the Redevelopment of George Reed Village. Q&A to follow.
- III. Approval of Minutes
  - (a). Meeting Minutes from November 11, 2020
  - (b). Executive Session Minutes from November 11, 2020
  - (c). Special Meeting Minutes from November 30, 2020
- IV. Report of the Executive Director
  - (a). Staff Reports from November and December 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) Held on January 13, 2021 at 4:30 PM
  - B. Report of Development Committee: Chairperson-(Position Vacant)
    - (a). Discuss previously: Marty Walsh (Mixed finance Attorney)  
    - Report of Finance Committee: Chairperson-Ms. Shand
      - (a). Monthly Financials April 2020 – November 2020
      - (b). Acceptances of FYE 3/31/2020 Audited Financials
  - C. Strategic Planning Committee: Chairperson-Ms. Shand
- VI. Attorney Issues
- VII. Old Business
  - A. From the other Commissioners
    - (a). CDBG Follow-up (Nikki Lane)
  - B. From the Executive Director
    - (a). Approval of 2021 Annual Plan
  - C. From Legal Counsel
    - (a). Board Vacancy Follow-up

- VIII. New Business**
  - A. From the other Commissioners**
  - B. From the Executive Director**
  - C. From Legal Counsel**
  
- IX. Executive Session: - Closed to the Public**
  - (a). Annual Review of Executive Director**
  
- X. Visitors and/or Petition**
  
- XI. Adjournment**