

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, February 10, 2021
Time: 5:00 P.M.

Join Zoom Meeting

Marene Jordan is inviting you to a scheduled Zoom meeting.

Topic: Newark Housing Authority Commissioner Meeting

Time: Feb 10, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83296104658?pwd=OTFmQjAyS0tzLzhtcVR2OXVVCVWtOUT09>

Meeting ID: 832 9610 4658

Passcode: 435215

One tap mobile

+19292056099,,83296104658#,,,,*435215# US (New York)

+13017158592,,83296104658#,,,,*435215# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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AGENDA

- I. Roll Call
- II. Approval of Minutes
 - (a). Executive Session Minutes from November 11, 2020
 - (b). Special Meeting Minutes from November 30, 2020
 - (c). Meeting Minutes from January 13, 2021
 - (d). Executive Session Minutes from January 13, 2021
- III. Report of the Executive Director
 - (a). Staff Reports from January 2021
- IV. Committee Reports
 - A. Report of Policies, Procedures, Compliance & Personnel Committee: Chairperson-Mr. Brown
 - B. Report of Development Committee: Chairperson-(Position Vacant)
 - (a). Development Update
 - (b). Board Resolution #404 - Creation of a 501(c)(3)
 - C. Report of Finance Committee: Chairperson-Ms. Shand
 - (a). Monthly Financials April 2020 – December 2020
 - (b). Acceptance of FYE March 31, 2020 Audited Financials
 - (c). Introduce FY 2022 Operating Budget
 - D. 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 Vacancy Follow-up

VIII. New Business

- A. From the other Commissioners**
- B. From the Executive Director**
 - (a). FYE Write-offs (uncollected money owed)**
- C. From Legal Counsel**

X. Visitors and/or Petition

XI. Adjournment