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**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, March 10, 2021  
**Time:** 5:00 P.M.

**Topic:** Newark Housing Authority Board of Commissioners Meeting  
**Time:** Mar 10, 2021 05:00 PM Eastern Time (US and Canada)

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89287296125?pwd=M3gyQjY4ZW5FV0g3L29WQWk3Zmp3UT09>

**Meeting ID:** 892 8729 6125

**Passcode:** 353249

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**Find your local number:** <https://us02web.zoom.us/j/kcjotNmz1v>

## **AGENDA**

- I. Roll Call**
- II. Guest: Commissioner Vincent White from Wilmington Housing Authority (WHA) - Invited Guest of Newark Housing Authority's Commissioner (Nikki Lane) presents benefits of creating a 501(c)(3)**
- III. Approval of Minutes**
  - (a). Executive Session Minutes from November 11, 2020**
  - (b). Special Meeting Minutes from November 30, 2020**
  - (c). Executive Session Minutes from January 13, 2021**
  - (d). Meeting Minutes February 10, 2021**
- IV. Report of the Executive Director**
  - (a). Staff Report from February 2021**
- V. Committee Reports**
  - A. Report of Policies, Procedures, Compliance & Personnel Committee: Chairperson-Mr. Brown**
  - B. Report of Development Committee: Chairperson-(Position Vacant)**
    - (a). Committee Update**
    - Report of Finance Committee: Chairperson-Ms. Shand**
      - (a). Monthly Financials April 2020 – January 2021**
      - (b). Approval of Operating Budget/Board Resolution #406**
  - C. Strategic Planning Committee: Chairperson-Ms. Shand**
- VI. Attorney Issues**
- VII. Old Business**
  - A. From the other Commissioners**
  - B. From the Executive Director**
    - (a). FYE 3/31/2021 Write Offs/Board Resolution #407**

- C. From Legal Counsel**
  - (a). Board Vacancy Follow-up**

**VIII. New Business**

- A. From the other Commissioners**
- B. From the Executive Director**  
**Discussion Regarding Management of another PHA**
- C. From Legal Counsel**

**IX. Visitors and/or Petition**

**X. Adjournment**