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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, April 14, 2021
Time: 5:00 P.M.

Marene Jordan is inviting you to a scheduled Zoom meeting.

Topic: Newark Housing Authority Commissioners Meeting
Time: Apr 14, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86807364601?pwd=RINxcC9DT25Ya0s1cmpqZVZnbU1uQT09>

Meeting ID: 868 0736 4601

Passcode: 999999

One tap mobile

+19292056099,,86807364601#,,,,*999999# US (New York)

+13017158592,,86807364601#,,,,*999999# 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)

Meeting ID: 868 0736 4601

Passcode: 999999

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

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). Executive Session Minutes from January 13, 2021**
 - (d). Meeting Minutes March 10, 2021**
- III. Report of the Executive Director**
 - (a). Staff Report from March 2021**
- IV. 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 – February 2021**
 - 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 Vacancy Follow-up**
- VII. New Business**
 - A. From the other Commissioners**
 - B. From the Executive Director**
 - C. From Legal Counsel**
- VIII. Visitors and/or Petition**
- IX. Adjournment**