



313 East Main Street • Newark, Delaware 19711 • Telephone/TDD 302-366-0826 • Fax 302-366-8212

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, May 12, 2021 – Annual Meeting
Time: 5:00 P.M.

Marene Jordan is inviting you to a scheduled Zoom meeting.

Topic: Newark Housing Authority Commissioners Meeting
Time: May 12, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87204108758?pwd=MnN0YTBacDlBcTV3N1hlDdqdz09>

Meeting ID: 872 0410 8758

Passcode: 866595

One tap mobile

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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 April 14, 2021
- III. Report of the Executive Director
 - (a). Staff Report from April 2021
- IV. Committee Reports
 - A. Report of Policies, Procedures, Compliance & Personnel Committee: Chairperson-Mr. Brown
 - (a). Committee Report
 - B. Report of Development Committee: Chairperson-(Position Vacant)
 - (a). Committee Update
 - C. Report of Finance Committee: Chairperson-Ms. Shand
 - (a). Committee Report - Monthly Financials
 - D. Strategic Planning Committee: Chairperson-Ms. Shand
 - (a). Commissioner Training
- 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
 - (a). Discuss/Nominate Vacant Sub-Committee Chairperson(s)
 - (b). Discuss/Nominate Chair/Vice-Chairperson(s)
 - C. From Legal Counsel
- VIII. Visitors and/or Petition
- IX. Adjournment