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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, October 13, 2021
Time: 5:00 P.M.

Marene Jordan is inviting you to a scheduled Zoom meeting.

Topic: Board of Commissioners Meeting
Time: Oct 13, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87412448479?pwd=ZE1SRzVrbkxwSm9DK1VkYW9CckxpQT09>

Meeting ID: 874 1244 8479

Passcode: 430212

One tap mobile

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+13017158592,,87412448479#,,,,*430212# US (Washington DC)

Dial by your location

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+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: 874 1244 8479

Passcode: 430212

Find your local number: <https://us02web.zoom.us/j/km1yLm1O0>

AGENDA

- I. Roll Call
- II. Approval of Minutes
 - (a). Meeting Minutes September 8, 2021
 - (b). Executive Session Meeting Minutes from September 8, 2021
- III. Report of the Executive Director
 - (a). Staff Report from September 2021
- IV. Committee Reports
 - A. Report of Policies, Procedures, Compliance & Personnel Committee: Chairperson- (Emile Brown)
 - (a). Personnel – Executive Session (Closed to the Public) Executive Session held at 4:30 PM on October 13, 2021 prior to the Regularly Scheduled Commissioner Meeting.
 - B. Report of Development Committee: Chairperson-(Position Vacant)
 - (a). Committee Update – Section 18 Applications & 501(c)3 Status
 - C. Report of Finance Committee: Chairperson-(Marguerite Ashley)
 - (a). Committee Report - Monthly Financials
 - D. Strategic Planning Committee: Chairperson-(Nikki Lane)
- V. Attorney Issues
- VI. Old Business
 - A. From the other Commissioners
 - B. From the Executive Director
 - C. From Legal Counsel
 - (a). Board Vacancy/Terms Follow-up
- VII. New Business
 - A. From the other Commissioners
 - B. From the Executive Director
 - (a). Introduce Annual Plan effective 4/1/2022 and Capital Fund Program – Five Year Action Plan for the period covering 2022 - 2026
 - C. From Legal Counsel
- VIII. Visitors and/or Petition

- IX. Executive Session – CLOSED TO THE PUBLIC –**
(a). Personnel – Executive Session (Closed to the Public) Executive Session held at 4:30 PM on October 13, 2021 held prior to the Regularly Scheduled Commissioner Meeting.

X. Adjournment