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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, September 8, 2021
Time: 5:00 P.M.

Marene Jordan is inviting you to a scheduled Zoom meeting.

Topic: Board of Commissioners Meeting
Time: Sep 8, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82447490525?pwd=RXpRaWhzR1BVc2JJKy9sYjlSemRvZz09>

Meeting ID: 824 4749 0525

Passcode: 056841

One tap mobile

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+19292056099,,82447490525#,,,,*056841# US (New York)

Dial by your location

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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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Find your local number: <https://us02web.zoom.us/j/kdI02de5CG>

AGENDA

- I. Roll Call
- II. Approval of Minutes
 - (a). Meeting Minutes August 11, 2021
- III. Report of the Executive Director
 - (a). Staff Report from August 2021
- IV. Committee Reports
 - A. Report of Policies, Procedures, Compliance & Personnel Committee: Chairperson-Mr. Brown
 - (a). Personnel – Executive Session (Closed to the Public) Executive Session held at 4:30 PM on September 8th prior to the Regularly Scheduled Commissioner Meeting.
 - (b). Discussion of Proposed Language to revise By-Laws relating to the Chair/Vice-Chair current rolls; if responsibilities are deferred .
 - B. Report of Development Committee: Chairperson-(Position Vacant)
 - (a). Committee Update
 - C. Report of Finance Committee: Chairperson-(Marguerite Ashley)
 - (a). Committee Report - Monthly Financials
 - D. Strategic Planning Committee: Chairperson-(Nikki Lane)
 - (a). Feedback from Commissioners who participated in the “Essentials for Commissioners” Webinar Training
- V. Attorney Issues
- VI. Old Business
 - A. From the other Commissioners
 - B. From the Executive Director
 - (a). Discuss/Nominate Chair/Vice-Chairperson(s)
 - (b). 501(c)3 - Newark Housing Authority Development Corporation (NHADC); Re-Appoint Executive Officers
 - President
 - Vice-President
 - Secretary/Treasurer
 - C. From Legal Counsel
 - (a). Board Vacancy/Terms 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. Executive Session – CLOSED TO THE PUBLIC –

- (a). Personnel – Executive Session (Closed to the Public) Executive Session held at 4:30 PM on September 8th held prior to the Regularly Scheduled Commissioner Meeting.**

X. Adjournment