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To: Newark Housing Authority Development Corporation (NHADC, Inc.) Officers Meeting
From: Marene M. Jordan, Executive Director
Ref: Virtual Zoom Meeting-Newark Housing Authority Development Corporation
Place: NHA – 313 E. Main Street
Date: Wednesday, September 8, 2021
Time: 6:30 P.M.

Marene Jordan is inviting you to a scheduled Zoom meeting.

Topic: Newark Housing Authority Development Corporation Officers Meeting
Time: Sep 8, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89707052752?pwd=Q21GNkxtZHhsNk10eldhWW9vZWpvQT09>

Meeting ID: 897 0705 2752

Passcode: 321001

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+1 346 248 7799 US (Houston)

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AGENDA

- I. Welcome to the 1st Meeting of the Newly Created 501(c)3 “Newark Housing Authority Development Corporation” - (NHADC) Board of Officers Meeting.**

The purpose of the formation of the NHADC is to afford NHA the opportunity to apply for grants requiring an IRS 501(c)3 status that would provide additional revenue streams for the redevelopment of George Reed Village II, the LIHTC application and any future redevelopments and or partnerships.

- II. Roll Call of Officers**

At least three (3) officers were recommended and appointed to NHADC's board by NHA's current Board of Commissioners. The officers are as follows:

- **President - One current member from NHA's existing board**
- **Vice-President - A non-affiliated member (non-restricted to the City Limits but a DE resident)**
- **Secretary/Treasurer - Current Executive Director**

- III. New Business - 501(c)3 Formation Documents:
Review/Discussion/Approval**

- 1. By-Laws**
- 2. Resolution No. 001-2021; Adoption of By-Laws**
- 3. Resolution No. 002-2021; Allocation of Services Agreement**
- 4. Resolution No. 003-2021; Conflict of Interest Policy**
- 5. Resolution No. 004-2021; Joint Venture Policy**
- 6. Resolution No. 005-0021; IRS Tax-exempt Status (form 1023)**

- IV. Visitors and/or Petition**

- V. Adjournment**