



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, November 10, 2021  
**Time:** 5:00 P.M.

Marene Jordan is inviting you to a scheduled Zoom meeting.

**Topic:** Board of Commissioners Meeting  
**Time:** November 10, 2021 05:00 PM Eastern Time (US and Canada)

Marene Jordan is inviting you to a scheduled Zoom meeting.

**Topic:** My Meeting  
**Time:** Nov 10, 2021 05:00 PM Eastern Time (US and Canada)

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86906574401?pwd=VCttN25GSF1vcFZXbVFrNHgyY2NIQT09>

**Meeting ID:** 869 0657 4401

**Passcode:** 971317

**One tap mobile**

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+19292056099,,86906574401#,,,,\*971317# US (New York)

**Dial by your location**

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+1 929 205 6099 US (New York)

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+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/kwksntsrP>



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## **AGENDA**

- I. Welcome New Board Member: Governor Appointee – Mr. Brian Anderson**
- II. Roll Call**
- III. Guest: Representative from Barbacane, Thornton & Company  
(Presentation of Final Draft for FYE 3/31/2021 Independent Audit)**
- IV. Approval of Minutes**
  - (a). Meeting Minutes from October 13, 2021**
  - (b). Executive Session Meeting Minutes from October 2021**
- V. Report of the Executive Director**
  - (a). Staff Report from October 2021**
- VI. 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 November 10, 2021 prior to the Regularly Scheduled Commissioner Meeting.**
  - B. Report of Development Committee: Chairperson-(Position Vacant)**
    - (a). Committee Update – George Reed Village II**
  - C. Report of Finance Committee: Chairperson-(Marguerite Ashley)**
    - (a). Committee Report - Monthly Financials**
  - D. Strategic Planning Committee: Chairperson-(Nikki Lane)**
- VII. Attorney Issues**
- VIII. Old Business**
  - A. From the other Commissioners**
  - B. From the Executive Director**  
**Annual Plan and 5-year Plan is available for Public Review**
  - C. From Legal Counsel**
- IX. New Business**
  - A. From the other Commissioners**
  - B. From the Executive Director**
  - C. From Legal Counsel**

**X. Visitors and/or Petition**

**XI. Executive Session – CLOSED TO THE PUBLIC –**

**(a). Personnel – Executive Session (Closed to the Public) Executive Session held at 4:30 PM on November 10, 2021 held prior to the Regularly Scheduled Commissioner Meeting.**

**XII. Adjournment**