



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, January 12, 2022  
**Time:** 5:00 P.M.

Marene Jordan is inviting you to a scheduled Zoom meeting.

**Topic:** Board of Commissioners Meeting  
**Time:** Jan 12, 2022 05:00 PM Eastern Time (US and Canada)

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81664712679?pwd=cG9JcFNkVUFwWi95YjRhU1Z5VHF1QT09>

**Meeting ID:** 816 6471 2679

**Passcode:** 885747

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



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## AGENDA

- I. Roll Call
- II. Guest: Invited Guest of Marene M. Jordan (Executive Director  
Leon N. Weiner and Associates – Sean Kelly  
(Presentation of Proposed Plans for George Reed Village)
- III. Approval of Minutes
  - (a). Meeting Minutes from November 10, 2021
  - (b). Executive Session Meeting Minutes from October 2021
  - (c). Executive Session Meeting Minutes from November 2021
- IV. Report of the Executive Director
  - (a). Staff Report from November and December 2021
- V. Committee Reports
  - A. Report of Policies, Procedures, Compliance &  
Personnel Committee: Chairperson- (Emile Brown)
    - (a). Personnel (Board Resolution 382A & B) – Executive Session  
(Closed to the Public) Executive Session held at 4:30 PM on January  
12, 2022 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
    - (b). Introduction of FYE 2023 Operating Budget
  - D. Strategic Planning Committee: Chairperson-(Nikki Lane)
- VI. Attorney Issues
- VII. Old Business
  - A. From the other Commissioners
    - \*Discussion regarding “In Person BOC Meetings”
    - \*Discussion regarding Vaccinations (BOC, Staff, Vendors)
  - B. From the Executive Director
    - \*Board Resolution No. 408 Approval of the 2022 Annual Plan and 5-year  
CFP Action Plan 2022-2026
  - C. From Legal Counsel

**IX. New Business**

- A. From the other Commissioners**
- B. From the Executive Director**
  - \*Discussion regarding dissemination of Board Members Contact and Mailing Addresses**
  - \*Discussion regarding dissemination of property addresses for Section 8 Program properties**
- C. From Legal Counsel**
  - \*Discussion regarding alleged Maintenance Complaints**

**X. Visitors and/or Petition**

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

- (a). Personnel (Board Resolution 382A & B)– Executive Session (Closed to the Public) Executive Session held at 4:30 PM on January 12, 2022 held prior to the Regularly Scheduled Commissioner Meeting.**

**XII. Adjournment**