



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, February 9, 2022
Time: 5:00 P.M.

Marene Jordan is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Feb 9, 2022 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84575589713?pwd=WE4yRzVJQWxaMXIRYXZmcjVnUkkrdz09>

Meeting ID: 845 7558 9713

Passcode: 895210

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AGENDA

- I. Roll Call
- II. Approval of Minutes
 - (a). Meeting Minutes from January 12, 2022
 - (b). Executive Session Meeting Minutes from January 2022
- III. Report of the Executive Director
 - (a). Staff Report from January 2022
- IV. 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 February 9, 2022 prior to the Regularly Scheduled Commissioner Meeting.
 - B. Report of Development Committee: Chairperson-(Position Vacant)
 - (a). Committee Update: George Reed Village II
 - (b). Resolution No. 410: Home Funds Request to New Castle County as a Funding Source for the Redevelopment
 - C. Report of Finance Committee: Chairperson-(Marguerite Ashley)
 - (a). Committee Report: Monthly Financials
 - (b). Resolution No. 409: Approval of FYE 2023 Operating Budget
 - D. Strategic Planning Committee: Chairperson-(Nikki Lane)
- V. Attorney Issues
- VI. Old Business
 - A. From the other Commissioners
 - 1. Discussion regarding “In Person BOC Meetings” - Tabled from previous month
 - 2. Discussion regarding Vaccinations (BOC, Staff, Vendors) – Tabled from previous month
 - B. From the Executive Director
 - C. From Legal Counsel

VII. New Business

A. From the other Commissioners

B. From the Executive Director

- 1. Housing Authority Protocol in contacting staff, extended staff and consultants.**
- 2. Commissioners' reminder to return forms provided in the Commissioners Policy and Procedural Manual.**
- 3. Discussion regarding Landlord Outreach (SIP & Social Event or Virtual Invite)**

C. From Legal Counsel

VIII. Visitors and/or Petition

IX. Adjournment