



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

Marene Jordan is inviting you to a scheduled Zoom meeting.

Topic: My Meeting
Time: March 9, 2022 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88158535742?pwd=dndBS0phanFWeGjMR1lFQmNzZWFTQT09>

Meeting ID: 881 5853 5742

Passcode: 749851

One tap mobile

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AGENDA

- I. Roll Call**
- II. Approval of Minutes**
 - (a). Meeting Minutes from February 9, 2022
 - (b). Executive Session Meeting Minutes from February 2022
- III. Report of the Executive Director**
 - (a). Staff Report from February 2022
- IV. Committee Reports**
 - A. Report of Policies, Procedures, Compliance & Personnel Committee: Chairperson- (Emile Brown)**
 - (a). Resolution No. 412 (Juneteenth Observed Holiday)
 - B. Report of Development Committee: Chairperson-(Position Vacant)**
 - (a). Committee Update: George Reed Village II
 - (b). Resolution No. 413 (Submission of LIHTC Application to DSHA)
 - C. Report of Finance Committee: Chairperson-(Marguerite Ashley)**
 - (a). Committee Report: Monthly Financials
 - (b). Resolution No. 411 FYE 3/31/2022 Write-Offs
 - D. Strategic Planning Committee: Chairperson-(Nikki Lane)**
- V. Attorney Issues**
- VI. Old Business**
 - A. From the other Commissioners**
 - B. From the Executive Director**
 - 1. Update on Landlord Outreach (SIP & Social Event or Virtual Invite)
 - C. From Legal Counsel**
- VII. New Business**
 - A. From the other Commissioners**
 - B. From the Executive Director**
 - 1. Board Vacancy (Resident Seat)
 - 2. Admissions and Continued Occupancy Policy Modification
 - 3. Lease Addendum
 - 4. RAD Discussion for Alder Creek
 - C. From Legal Counsel**

VIII. Visitors and/or Petition

IX. Adjournment