



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, April 13, 2022
Time: 5:00 P.M.

Marene Jordan is inviting you to a scheduled Zoom meeting.

Topic: Board of Commissioners Meeting
Time: Apr 13, 2022 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87484934509?pwd=WDV3aWRVb2ZKb0J4VEZnVmtEY3ZGZz09>

Meeting ID: 874 8493 4509

Passcode: 512753

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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
(Update on the Redevelopment Plans for George Reed Village)**
- III. **Approval of Minutes**
 - (a). Meeting Minutes from March 9, 2022
- IV. **Report of the Executive Director**
 - (a). Staff Report from March 2022
- V. **Committee Reports**
 - A. **Report of Policies, Procedures, Compliance &
Personnel Committee: Chairperson- (Emile Brown)**
 - B. **Report of Development Committee: Chairperson-(Position Vacant)**
 - (a). Committee Update – George Reed Village (LNWA
representative Sean Kelly)
 - C. **Report of Finance Committee: Chairperson-(Marguerite Ashley)**
 - (a). Committee Report - Monthly Financials
 - D. **Strategic Planning Committee: Chairperson-(Nikki Lane)**
- VI. **Attorney Issues**
- VII. **Old Business**
 - A. **From the other Commissioners**
 - (1). Board Vacancy (Resident's Seat)
 - B. **From the Executive Director**
 - (1). Update on Landlord Outreach (SIP & Social Event or Virtual
Invite)
 - (2). Admissions and Continued Occupancy Policy Modification &
Lease Addendum (Annual Plan Amendment - Public Hearing
Notification)
 - C. **From Legal Counsel**

- VIII. New Business**
 - A. From the other Commissioners**
 - B. From the Executive Director**
 - C. From Legal Counsel**
- IX. Visitors and/or Petition**
- X. Adjournment**