



313 East Main Street • Newark, Delaware 19711 • Telephone/TDD 302-366-0826 • Fax 302-366-8212

**To:** Board of Commissioners

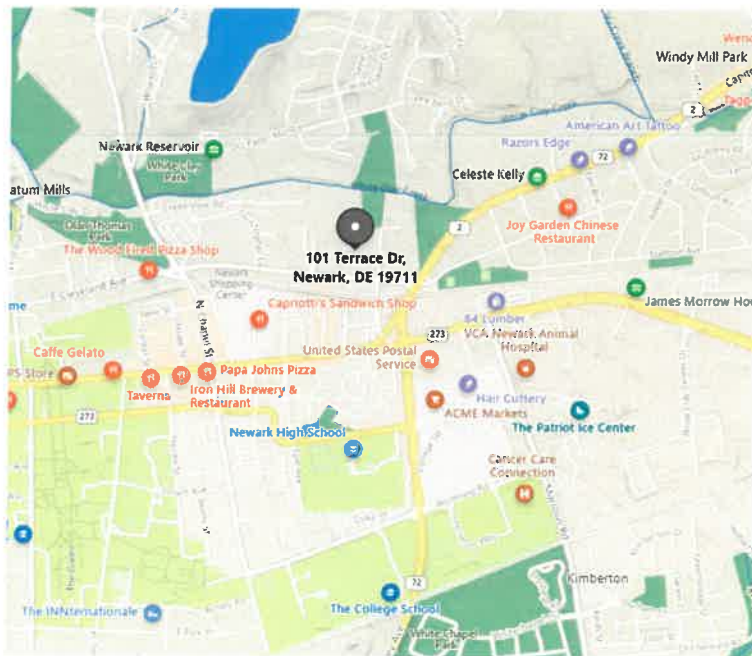
**From:** Marene M. Jordan, Executive Director

**Ref:** In Person Board of Commissioners - Annual Meeting

**Place:** Alder Creek Community Room  
101 Terrace Drive  
Newark, DE 19711

**Date:** Wednesday, May 11, 2022

**Time:** 5:00 P.M.





313 East Main Street • Newark, Delaware 19711 • Telephone/TDD 302-366-0826 • Fax 302-366-8212

## AGENDA

- I. Roll Call
- II. Approval of Minutes
  - (a). Meeting Minutes from April 13, 2022
- III. Report of the Executive Director
  - (a). Report of accomplishments since last Annual Meeting
  - (b). Staff Report from April 2022
- IV. Committee Reports
  - A. Report of Policies, Procedures, Compliance & Personnel Committee: Chairperson- (Emile Brown)
  - B. Report of Development Committee: Chairperson-(Position Vacant)
    - (a). Committee Update
  - C. Report of Finance Committee: Chairperson-(Marguerite Ashley)
    - (a). Committee Report - Monthly Financials
  - 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)
    - (2). Admissions and Continued Occupancy Policy Modification & Lease Addendum Approvals (Amendment to 4/2022 Annual Plan) “Re-Occupancy of Public Housing Units approved under an Demo/Dispo application
  - C. From Legal Counsel
    - (1). Board Vacancy (Resident’s Seat)
- VII. New Business
  - A. From the other Commissioners
  - B. From the Executive Director
  - C. From Legal Counsel
- VIII. Visitors and/or Petition
- IX. Adjournment