

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, June 8, 2022

Time: 5:00 P.M.

Marene Jordan is inviting you to a scheduled Zoom meeting.

Topic: Board of Commissioners Meeting

Time: Jun 8, 2022 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/85697756055?pwd=FGxiHcGVnYuY hbxJygpCQuPcTh6kW.1

Meeting ID: 856 9775 6055

Passcode: 827564 One tap mobile

+13017158592,,85697756055#,,,,*827564# US (Washington DC)

+13126266799,,85697756055#,,,,*827564# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 856 9775 6055

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Find your local number: https://us02web.zoom.us/u/kf9eszLmD

AGENDA

I.	Roll Call
II.	Approval of Minutes (a). Meeting Minutes from May 11, 2022
III.	Report of the Executive Director (a). Staff Report from May 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 – George Reed Village II
	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) C. From Legal Counsel (1). Resident Board Appointment (Governor's Office)
VII.	New Business A. From the other Commissioners (1). Marketing Methods for Future Units Proposed for Sale B. From the Executive Director C. From Legal Counsel
VIII.	Visitors and/or Petition

IX.

Adjournment