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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, August 10, 2022
Time: 5:00 P.M.

Marene Jordan is inviting you to a scheduled Zoom meeting.

Topic: Board of Commissioners Meeting
Time: Aug 10, 2022 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88397493384?pwd=YWpFM0wyN1FOQ3d5S1VlSkVJQmtjdz09>

Meeting ID: 883 9749 3384

Passcode: 905578

One tap mobile

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+1 346 248 7799 US (Houston)

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Find your local number: <https://us02web.zoom.us/j/kgPSYG2Dq>

AGENDA

- I. Welcome New Board Members: Governor Appointees – Ms. Abco Lucas & Mr. Jerry Clifton**
- II. Roll Call**
- III. Approval of Minutes**
 - (a). Meeting Minutes from June 8, 2022**
- IV. Report of the Executive Director**
 - (a). Staff Reports from June and July 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 II**
 - 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**
 - B. From the Executive Director**
 - C. From Legal Counsel**
- VIII. 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**

- IX. Executive Session (Closed to the Public) Discussion regarding a Real Estate Transaction**
- X. Visitors and/or Petition**
- XI. Adjournment**