



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, September 14, 2022
Time: 5:00 P.M.

Marene Jordan is inviting you to a scheduled Zoom meeting.

Topic: Board of Commissioners Meeting
Time: Sep 14, 2022 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82049922963?pwd=NWpQSVJ3OFJHWkx1VTlnMjB6VFRtQT09>

Meeting ID: 820 4992 2963
Passcode: 821456
One tap mobile
+13126266799,,82049922963#,,,,*821456# US (Chicago)
+16469313860,,82049922963#,,,,*821456# US

Meeting ID: 820 4992 2963
Passcode: 821456
Find your local number: <https://us02web.zoom.us/u/kgU6cyrFJ>

AGENDA

- I. Roll Call
- II. Approval of Minutes
 - (a). Meeting Minutes from August 10, 2022
 - (b). Executive Session Meeting Minutes from August 10, 2022
- III. Report of the Executive Director
 - (a). Staff Report from August 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
 - C. From Legal Counsel
- VII. New Business
 - A. From the other Commissioners
 - B. From the Executive Director
 - C. From Legal Counsel
- VIII. Executive Session (Closed to the Public)
 - a). Update on Contract Negotiation of Real Estate Transaction
 - b). Status of Contract Negotiations with LNWA
- IX. Visitors and/or Petition
- X. Adjournment