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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, October 12, 2022
Time: 5:00 P.M.

Marene Jordan is inviting you to a scheduled Zoom meeting.

Topic: Board of Commissioners Meeting
Time: Oct 12, 2022, 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83907861579?pwd=NWxvM3o2NG1ld09leUpuMmxBRGJMUT09>

Meeting ID: 839 0786 1579

Passcode: 024301

One tap mobile

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+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

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+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

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Find your local number: <https://us02web.zoom.us/j/kcMLp5JMBA>

AGENDA

- I. Roll Call**
- II. Visitors and/or Petition**
- III. Executive Session (Closed to the Public)**
 - a). CSG Advisors: William Dresibach & Nicole Graham (Consultants) will provide an update on the status of George Reed Village. Q&A to follow.**
 - b). Update on Contract Negotiations of Real Estate Transaction**
- IV. Approval of Minutes**
 - (a). Meeting Minutes from September 14, 2022**
 - (b). Executive Session Meeting Minutes from September 14, 2022**
- V. Report of the Executive Director**
 - (a). Staff Report from September 2022**
- VI. Committee Reports**
 - A. Report of Policies, Procedures, Compliance & Personnel Committee: Chairperson- (Emile Brown)**
 - (a). Annual Review of the Executive Director**
 - B. Report of Development Committee: Chairperson-(Position Vacant)**
CSG Advisors will provide status of redevelopment of George Reed Village in Executive Session.
 - C. Report of Finance Committee: Chairperson-(Marguerite Ashley)**
 - (a). Committee Report - Monthly Financials**
 - D. Strategic Planning Committee: Chairperson-(Nikki Lane)**
- VII. Attorney Issues**
- VIII. Old Business**
 - A. From the other Commissioners**
 - B. From the Executive Director**
 - C. From Legal Counsel**

IX. New Business

- A. From the other Commissioners**
- B. From the Executive Director**
 - a). Board Vacancy – City of Newark Appointment**
- C. From Legal Counsel**

X. Adjournment