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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, November 9, 2022
Time: 5:00 P.M.

Marene Jordan is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Nov 9, 2022 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89427392793?pwd=Yk1VdEt2ZkNPMDZLakExTWs0dDVTUT09>

Meeting ID: 894 2739 2793

Passcode: 244998

One tap mobile

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+1 564 217 2000 US

+1 669 444 9171 US

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AGENDA

- I. Roll Call
- II. Visitors and/or Petition
- III. Guest: Representatives from Barbacane Thornton & Company (Edmund Fosu-Laryea & Joseph Manfre) to present FYE 3/31/2022 Final Audit
- IV. Approval of Minutes
 - (a). Meeting Minutes from October 12, 2022
 - (b). Executive Session Meeting Minutes from September 14, 2022
 - (c). Executive Session Meeting Minutes from October 12, 2022
- V. Report of the Executive Director
 - (a). Staff Report from October 2022
- VI. Committee Reports
 - A. Report of Policies, Procedures, Compliance & Personnel Committee: Chairperson- (Emile Brown)
 - (a). Annual Review of the Executive Director (Executive Session held at 4:30 PM prior to the Board of Commissioners Meeting today)
 - B. Report of Development Committee: Chairperson-(Position Vacant)
 - (a). Status of George Reed Village
 - 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
 - a). Board Vacancy – City of Newark Appointment
 - C. From Legal Counsel

IX. New Business

- A. From the other Commissioners
- B. From the Executive Director
- C. From Legal Counsel

X. Adjournment