



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, December 14, 2022  
**Time:** 5:00 P.M.

Marene Jordan is inviting you to a scheduled Zoom meeting.

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

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82161157825?pwd=UVAwOWJFQWgwTIRGaThqakRuV2FXUT09>

**Meeting ID:** 821 6115 7825

**Passcode:** 648810

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**Meeting ID:** 821 6115 7825

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# **AGENDA**

- I. Roll Call**
- II. Visitors and/or Petitions**
- III. Guests:**
  - 1. Representative from CSG Advisors, Nicole Graham, to present NHA Developer Proposal Evaluations – Financial Feasibility  
Q&A to follow**
  - 2. Representatives from Barbacane Thornton & Company (Edmund Fosularyea & Joseph Manfre) to present FYE 3/31/2022 Final Audit  
Q&A to follow**
- 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 & November 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)**
  - 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**

**IX. Adjournment**