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**To:** Board of Commissioners

**From:** Marene M. Jordan, Executive Director

**Ref:** Regular Scheduled Meeting - In Person Board of Commissioners Meeting

**Place:** Newark Housing Authority Community Room

**Date:** Wednesday, April 12, 2023

**Time:** 5:00 P.M.

## **AGENDA**

- I. Roll Call
- II. Visitor and/or Petition
- III. **Guest: Dave Holden Development Principal from Ingerman is invited to Introduce Plans for the redevelopment of George Read Village.**  
**Guest: John Hassiepen Vice-President Commercial Banking & Aaron Wright Financial Center Supervisor from Fulton Bank are invited to discuss an overview of NHA's Accounts.**
- IV. **Approval of Minutes**
  - (a). Meeting Minutes from March 8, 2023
  - (b). Special Meeting Minutes from March 24, 2023
- V. **Report of the Executive Director**
  - (a). Staff Report from March 2023
  - (b). For Sale Property Listings
- VI. **Committee Reports**
  - A. **Report of Policies, Procedures, Compliance & Personnel Committee: Chairperson - (Emile Brown)**
  - B. **Report of Development Committee: Chairperson- (Position Vacant)**
  - C. **Report of Finance Committee: Chairperson - (Paul Tillman)**
    - (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**
  - a). Resolution No. 417**
- B. From the Executive Director**
  - a). Resolution No. 416**
- C. From Legal Counsel**

**X. Executive Session (Closed to the Public) - Update on Contract negotiations for George Read Village.**

**XI. Adjournment**