



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 – Regularly Scheduled Board Meeting
Date: Wednesday, May 10, 2023
Time: 5:00 P.M.

Marene Jordan is inviting you to a scheduled Zoom meeting.

Topic: Virtual Zoom Board of Commissioners Meeting
Time: May 10, 2023, 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85385423585?pwd=YThMaWorZ25EbVNocFlvM2E5UE1kZz09>

Meeting ID: 853 8542 3585

Passcode: 897108

One tap mobile

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Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 853 8542 3585

Passcode: 897108

Find your local number: <https://us02web.zoom.us/j/kdRvLIXs21>



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AGENDA

- I. Roll Call
- II. Visitors and/or Petitions
- III. Approval of Minutes
 - (a). Meeting Minutes from April 12, 2023, 2023
 - (b). Executive Session Meeting Minutes from April 12, 2023
- IV. Report of the Executive Director
 - (a). Staff Report from April 2023
- V. 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)
- VI. Attorney Issues
- VII. Old Business
 - A. From the other Commissioners
 - B. From the Executive Director
 - a). Fulton Bank Follow-up
 - C. From Legal Counsel
 - a). Incident Report Update
 - b). Barksdale Property Sale Update
 - c). 37 & 39 Update
- VIII. New Business
 - A. From the other Commissioners
 - B. From the Executive Director
 - a). Interagency Agreement Port Pilot Program (MOU Signing May 24, 2023)
 - b). FY 2022 Annual Plan Significant Amendment (Housing Opportunity Through Modernization Act of 2016 (HOTMA))
 - C. From Legal Counsel
- IX. Adjournment