



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: Regularly Scheduled Board Meeting
Where: Newark Housing Authority Community Room
313 E. Main Street
Newark, Delaware 19711
Date: Wednesday, August 9, 2023
Time: 5:00 P.M.

AGENDA - Revised

- I. Roll Call
- II. Visitors and/or Petition
- III. Approval of Minutes
 - (a). Meeting Minutes from June 14, 2023
- IV. Report of the Executive Director
 - (a). Staff Report from June 2023
 - (b). Staff Report from July 2023
 - (c). HUD's SEMAP Assessment FYE March 31, 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
 - (b). Update on a Zoom Meeting with Fulton Bank Representatives
 - D. Strategic Planning Committee: Chairperson - (Nikki Lane)
- VI. Attorney Issues

- VII. Old Business**
 - A. From the other Commissioners**
 - B. From the Executive Director**
 - C. From Legal Counsel**
 - a). Barksdale Property Sale Update**

- VIII. New Business**
 - A. From the other Commissioners**
 - B. From the Executive Director**
 - a). Resolution No. 417 – FY 2022 Annual Plan & Administrative Plan Amendments**
 - C. From Legal Counsel**

- IX. Executive Session (Closed to the Public) Discussion regarding a Real Estate Transaction**

- X. Adjournment**