



313 East Main Street • Newark, Delaware 19711 • Telephone/TDD 302-366-0826 • Fax 302-366-8212

To: Board of Commissioners – In Person Meeting

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, November 8, 2023

Time: 5:00 P.M.

AGENDA

- I. Roll Call
- II. Guest Speaker/Presenter:
 - A. Renee Bensley, Director of Planning and Development, City of Newark
 - Discussion regarding George Reed Village
 - B. Frank DeFroda, CPA Principal, Whisman Giordano & Associates, LLC
 - Presentation of Audited Financials for FYE March 31, 2023
- III. Approval of Minutes
 - (a). Special Meeting Minutes from October 4, 2023
 - (b). Meeting Minutes from October 11, 2023
 - (c). Executive Session Meeting Minutes from October 11, 2023
- IV. Report of the Executive Director
 - (a). Staff Report from October 2023
- V. Committee Reports
 - A. Report of Policies, Procedures, Compliance & Personnel Committee: Chairperson - (Emile Brown)
 - (a). Personnel – Annual Review of the Executive Director.
Executive Session (Closed to the Public); to be held at 4:30 PM prior to this regularly scheduled meeting.
 - 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

C. From Legal Counsel

VIII. New Business

A. From the other Commissioners

B. From the Executive Director

C. From Legal Counsel

IX. Visitors and/or Petition

X. Adjournment