



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, January 10, 2024

Time: 5:00 P.M.

AGENDA

- I. Roll Call
- II. Visitors and/or Petition
- III. Approval of Minutes
 - (a). Meeting Minutes from November 8, 2023
- IV. Report of the Executive Director
 - (a). Staff Report from November 2023
 - (b). Staff Report from December 2023
- V. Committee Reports
 - A. Report of Policies, Procedures, Compliance & Personnel Committee: Chairperson - (Emile Brown)
 - B. Report of Development Committee: Chairperson- (Position Vacant)
 - (a). Development Update
 - 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). Draft copy of Resolution No. 419, Approval of FY 2024 Annual Plan**
 - C. From Legal Counsel**

- VIII. New Business**
 - A. From the other Commissioners**
 - B. From the Executive Director**
 - (a). By-Laws – Discussion on what is eligible for a leave of absence.**
 - (b). Discussion on setting parameters for media coverage/contact person.**
 - (c). Draft copy of Resolution No. 418, Statewide Centralized Waitlist**
 - C. From Legal Counsel**

- IX. Visitors and/or Petition**

- X. Adjournment**