



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
Date: Wednesday, February 14, 2024
Time: 5:00 P.M.

Marene Jordan is inviting you to a scheduled Zoom meeting.

Topic: Board of Commissioners - Virtual Zoom Meeting
Time: Feb 14, 2024, 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81013458002?pwd=NmRlTkwuNTdhWDRkTFJHZnJ0Q1FUZz09>

Meeting ID: 810 1345 8002
Passcode: 123018

One tap mobile

+16469313860,,81013458002#,,, *123018# US
+19292056099,,81013458002#,,, *123018# US (New York)

Meeting ID: 810 1345 8002
Passcode: 123018



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AGENDA

- I. Roll Call**
- II. Visitors and/or Petition**
- III. Approval of Minutes**
 - (a). Meeting Minutes from January 10, 2024**
- IV. Report of the Executive Director**
 - (a). Staff Report from January 2024**
- V. Committee Reports**
 - A. Report of Policies, Procedures, Compliance & Personnel Committee: Chairperson - (Emile Brown)**
 - (a) Discussion regarding a Real Estate Transaction – Executive Session (Closed to the Public); to be held at 4:30 PM prior to this regularly scheduled meeting. Revision/Approval of Resolution #382-B.**
 - B. Report of Development Committee: Chairperson- (Position Vacant)**
 - (a). Development Update**
 - C. Report of Finance Committee: Chairperson - (Paul Tillman)**
 - (a). Committee Report - Monthly Financials**
 - (b). Proposed FY2025 Operating Budget**
 - (c). CFP Grant 2020 - Approaching Obligation End Date (3/25/2024)**
 - D. Strategic Planning Committee: Chairperson - (Nikki Lane)**
 - (a). May 10, 2024, Commissioners' Retreat Update**
- 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**
 - (a). Discussion Regarding Board Appointments Recommendations**
 - (b). Approval of MOU to Align HCV Administration and Polices for all 5-PHAs.**
 - B. From Legal Counsel**
- IX. Adjournment**