



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, March 13, 2024

Time: 5:00 P.M.

AGENDA

- I. Roll Call
- II. Visitors and/or Petition
- III. Approval of Minutes
 - (a). Meeting Minutes from February 14, 2024
 - (b). Executive Session Meeting Minutes from February 14, 2024
- IV. Report of the Executive Director
 - (a). Staff Report from February 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. Resolution #382-A/B/C.
 - 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). Approval of FY 2025 Operating Budget, Resolution #421
 - (c). FYE Write-offs – Resolution #420
 - C. Strategic Planning Committee: Chairperson - (Nikki Lane)
 - (a). May 10, 2024, Commissioners' Retreat Update (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**
 - B. From the Executive Director**
 - (a). MARC NAHRO Conference – Atlantic City (April 28, 2024 – May 1, 2024)**
 - C. From Legal Counsel**
- IX. Adjournment**