



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, April 10, 2024
Time: 5:00 P.M.

AGENDA

- I. Roll Call
- II. Visitors and/or Petition
- III. Approval of Minutes
 - (a). Meeting Minutes from March 13, 2024
 - (b). Executive Session Meeting Minutes from March 13, 2024
 - (c). Executive Session Meeting Minutes from February 14, 2024 (Tabled from last month)
- IV. Report of the Executive Director
 - (a). Staff Report from March 2024
- 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)
 - (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**
 - C. From Legal Counsel**

- IX. Adjournment**