



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, May 8, 2024

**Time:** 5:00 P.M.

## **AGENDA**

- I. Roll Call
- II. Visitors and/or Petition
- III. Approval of Minutes
  - (a). Meeting Minutes from April 10, 2024
  - (b). Executive Session Meeting Minutes from March 13, 2024 - Tabled
  - (c). Executive Session Meeting Minutes from February 14, 2024 - Tabled
- IV. Report of the Executive Director
  - (a). Staff Report from April 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 – Marc DeBeary (Fee Accountant) to present Monthly Financials & Agency Standing during Retreat-May 10, 2024
  - 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**