



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-Board of Commissioners
Place: NHA – 313 E. Main Street
Date: Wednesday, June 12, 2024
Time: 5:00 P.M.

Marene Jordan is inviting you to a scheduled Zoom meeting.

Topic: Board of Commissioners Meeting

Time: Jun 12, 2024, 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83674259041?pwd=RU8ycUVhby9HYUJvUWNpcnBJSTdVdz09>

Meeting ID: 836 7425 9041

Passcode: 423356

Dial by Location:

1 (929) 205-6099

1 (836) 742-5904



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AGENDA

- I. Roll Call
- II. Guest Speakers/Presenters:
 - (a). Representative(s) from Ingerman
 - George Read Village, Project Overview & Status Update
 - (b). William Dreisbach, Consultant from CSG Advisors
 - George Read Village, Project Feasibility
 - (c). Martin Wash, Mixed Finance Attorney
 - George Read Village, Legal Perspective
- III. Approval of Minutes
 - (a). Meeting Minutes from May 8, 2024
- IV. Report of the Executive Director
 - (a). Staff Report from May 2024
- V. Committee Reports
 - A. Report of Policies, Procedures, Compliance & Personnel Committee: Chairperson - (Emile Brown)
 - (a). Policy Update
 - B. Report of Development Committee: Chairperson- (Position Vacant)
 - (a). Development Update
 - C. Report of Finance Committee: Chairperson - (Paul Tillman)
 - (a). Committee Financial Report
 - D. Strategic Planning Committee: Chairperson - (Nikki Lane)
 - (a). Retreat recap – May 10, 2024
- 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). New Board Member Welcome procedure discussion**
- B. From the Executive Director**
 - a). NHA existing programs & (homeownership program) update**
- C. From Legal Counsel**

IX. Visitors and/or Petition

X. Adjournment
