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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, August 14, 2024

Time: 5:00 P.M.

AGENDA

- I. Roll Call
- II. Guest Speakers/Presenters:
 - (a). Representative(s) from the City of Newark Planning Department
 - George Read Village, CIP Update
 - (a). Representative(s) from Ingerman
 - George Read Village, Status & Project Pre-Development Schedule Update
- III. Approval of Minutes
 - (a). Meeting Minutes from June 12, 2024
- IV. Report of the Executive Director
 - (a). Staff Report from June and July 2024

V. Committee Reports

- A. Report of Policies, Procedures, Compliance & Personnel Committee:
Chairperson - (Emile Brown)**
 - (a). Policy Report**
- B. Report of Development Committee: Chairperson- (Position Vacant)**
 - (a). Development Update**
- C. Report of Finance Committee: Chairperson - (Paul Tillman)**
 - (a). Committee Report – Monthly Financials**
- D1. Strategic Planning Committee: Chairperson - (Nikki Lane)**
 - (a). Committee Update**
- D2. Greetings Sub-Committee: Chairperson – (Kelly Tompkins)**
 - (a). Committee 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). BDO Response to Scope of Work - Fee Accounting Services**
- C. From Legal Counsel**

IX. Visitors and/or Petition

X. Adjournment