



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, September 11, 2024

Time: 5:00 P.M.

AGENDA
REVISED

- I. Roll Call
- II. Visitors and/or Petition:
- III. Approval of Minutes
 - (a). Meeting Minutes from August 14, 2024
- IV. Report of the Executive Director
 - (a). Staff Report from August 2024
- V. Committee Reports
 - A. Report of Policies, Procedures, Compliance & Personnel Committee: Chairperson - (Emile Brown)
 - (a). Discussion on the start of the Annual Review of the Executive Director
 - 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**
- C. **From Legal Counsel**

IX. Presentation to State Representative Paul Baumbach, 23rd District, City of Newark

X. Adjournment