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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, October 9, 2024

Time: 5:00 P.M.

AGENDA

- I. Roll Call
- II. Welcome New Resident Board Member, Ms. Ellen Pollack
- III. Guest Speaker/Presenter:
 - (a). Ethan Robinson, Deputy Director, Public Works, and Water Resources Director
- IV. Approval of Minutes
 - (a). Meeting Minutes from September 11, 2024
- V. Report of the Executive Director
 - (a). Staff Report from September 2024.
- VI. 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 – Orientation of New Board Member**

VII. Attorney Issues

VIII. Old Business

- A. From the other Commissioners**
- B. From the Executive Director**
- C. From Legal Counsel**

IX. New Business

- A. From the other Commissioners**
- B. From the Executive Director**
 - 501©3 – Newark Housing Authority Development Corporation**
 - (vacancy/meetings)**
- C. From Legal Counsel**
 - SB293 Bill**

X. Visitors and/or Petition:

XI. Adjournment