



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, November 13, 2024

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

## **AGENDA**

- I. Roll Call
- II. Guest Speaker/Presenter:
  - (a). Marty Walsh – Attorney for George Read Village Redevelopment  
Provide Status Update (virtual attendance)
  - (b). Frank DeFroda, CPA from Whisman Giordano & Associates, LLC  
Presenting FYE March 31, 2024, Audited Financials
- III. Approval of Minutes
  - (a). Meeting Minutes from October 9, 2024
- IV. Report of the Executive Director
  - (a). Staff Report from October 2024.
- V. Committee Reports
  - A. Report of Policies, Procedures, Compliance & Personnel Committee:  
Chairperson - (Emile Brown)

- (a). 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 for the period covering April 2024 – September 2024.
    - D1. Strategic Planning Committee: Chairperson - (Nikki Lane)
      - (a). Committee Update
    - D2. Greetings Sub-Committee: Chairperson – (Kelly Tompkins)
      - (a). Update on Mobile Pantry Food Bank Outreach
- VI. Attorney Issues
- VII. Old Business
  - A. From the other Commissioners
  - B. From the Executive Director
    - 501©3 – Newark Housing Authority Development Corporation (vacany)
  - C. From Legal Counsel
- VIII. New Business
  - A. From the other Commissioners
  - B. From the Executive Director
    - Commissioner Term Expiring (Chairperson Lane – City Appointment)
  - C. From Legal Counsel
- IX. Visitors and/or Petition:
- X. Adjournment