



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, February 12, 2025

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

## AGENDA

- I. Roll Call
- II. Guest Speaker/Presenter:
  - (a). Hannah Moran from BDO (Accounting firm) will present the Proposed Budget for 2026 Virtually
- III. Approval of Minutes
  - (a). Meeting Minutes from January 8, 2025
- V. Report of the Executive Director
  - (a). Staff Reports of January 2025
- VI. Committee Reports
  - A. Report of Policies, Procedures, Compliance & Personnel Committee:  
Chairperson - (Emile Brown)
  - B. Report of Development Committee: Chairperson- (Position Vacant)
    - (a). Development Update
    - (b). Board Resolution #422 – Transfer of Property & Providing Financing in Furtherance of GRV

- C. Report of Finance Committee: Chairperson - (Paul Tillman)**
  - (a). Committee Report – Monthly Financials for the period covering April 2024 – December 2024**
  - (b). Proposed Operating Budget for 2026**
  
- D1. Strategic Planning Committee: Chairperson - (Nikki Lane)**
  - (a). Committee Update**
  
- D2. Greetings Sub-Committee: Chairperson – (Kelly Tompkins)**

**VII. Attorney Issues**

**VIII. Old Business**

- A. From the other Commissioners**
- B. From the Executive Director**  
**Commissioner Term Expiring (Chairperson Lane – City Appointment)**
- C. From Legal Counsel**

**IX. New Business**

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

**X. Visitors and/or Petition:**

**XI. Adjournment**