



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, March 12, 2025

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

## **AGENDA**

- I. Roll Call**
- II. Approval of Minutes**
  - (a). Meeting Minutes from January 8, 2025**
- III. Report of the Executive Director**
  - (a). Staff Report of January 2025**
- IV. Committee Reports**
  - A. Report of Policies, Procedures, Compliance & Personnel Committee:**  
**Chairperson - (Emile Brown)**
    - (a). DE Centralized Wait List – NHA Proposed Policy Wait List Preference Placement Change**
  - B. Report of Development Committee: Chairperson- (Position Vacant)**
    - (a). Development Update**
    - (b). Review Proposed Digital Sign Quote for GRV**

- C. **Report of Finance Committee: Chairperson - (Paul Tillman)**
  - (a). **Committee Report – Monthly Financials for the period covering April 2024 – January 2025**
  - (b). **Approval of FYE 2026 Operating Budget, Resolution #423**

- D1. **Strategic Planning Committee: Chairperson - (Nikki Lane)**
  - (a). **Committee Update**

- D2. **Greetings Sub-Committee: Chairperson – (Kelly Tompkins)**

V. **Attorney Issues**

VI. **Old Business**

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

VII. **New Business**

- A. **From the other Commissioners**
  - **Commissioner O’Neal – Assigned Task update**
- B. **From the Executive Director**
- C. **From Legal Counsel**

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

IX. **Adjournment**