



249 E. Main St. • Suite 103 • Newark, Delaware 19711 • Telephone/TDD 302-366-0826 • Fax 302-366-8212
Temporary Address

To: Board of Commissioners, Per the hybrid meeting provisions as provided in 29 Del. C. §10006A, the Commissioners will be meeting in person with remote access via Zoom at the following link:

<https://us02web.zoom.us/j/81584618152?pwd=1UTj4oN4EVQSBPmHAQ1K1NA0R91es.1>

From: Marene M. Jordan, Executive Director

Ref: Regularly Scheduled Board Meeting

Where: 249 East Main Street, Suite 103
Newark, Delaware 19711
“Temporary office until construction is complete.”

Date: Wednesday, March 11, 2026

Time: 5:00 P.M.



249 E. Main St. • Suite 103 • Newark, Delaware 19711 • Telephone/TDD 302-366-0826 • Fax 302-366-8212
Temporary Address

AGENDA

- I. **Roll Call**
- II. **Approval of Minutes**
 - (a). **Meeting Minutes of February 11, 2026**
- III. **Report of the Executive Director**
 - (a). **Staff Report for the month of February 2026**
- IV. **Committee Reports**
 - A. **Report on Policies, Procedures, Compliance & Personnel Committee: Chairperson - (Emile Brown)**
 - (a). **Committee Report**
 - B. **Report on Development Committee: Chairperson- (Position Vacant)**
 - (a). **Committee Report**
 - C. **Report on Finance Committee: Chairperson - (Paul Tillman)**
 - (a). **Committee Report – Monthly Financials**
 - D1. **Strategic Planning Committee: Chairperson - (Nikki Lane)**
 - (a). **Committee Report**
 - D2. **Greetings from Sub-Committee: Chairperson – (Kelly Tompkins)**
 - (a). **Committee Report**
- V. **Attorney Issues**
- VI. **Old Business**
 - A. **From the Other Commissioners**
 - **Board of Commissioners Retreat**
 - B. **From the Executive Director**
 - C. **From Legal Counsel**
- VII. **New Business**
 - A. **From the Other Commissioners**
 - B. **From the Executive Director**
 - **Resolution No. 426 – Write off of tenant balances for the period covering 4/1/2025 – 3/31/2026**
 - C. **From Legal Counsel**
- VIII. **Visitors and/or Petitions:**
- IX. **Adjournment**