NEWARK HOUSING AUTHORITY

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/89323916600?pwd=MQsxnwFstOmWyyCFoVAQX62TjvaKZW.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, October 14, 2026**

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

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AGENDA

I. Roll Call

II. Guest Speaker/Presenter:
(a). Frank DeFroda from Whisman Giordano, CPA Firm
Presenting FYE March 31, 2026, Final Audit Report

III. Approval of Minutes
(a). Meeting Minutes of September 16, 2026

IV. Report of the Executive Director
(a). Staff Report for the month of September 2026

V. Committee Reports

A. Report on Policies, Procedures, Compliance & Personnel Committee:
Chairperson - (Emile Brown)
(a). Personnel Committee Report – Start of the Annual Review of the Executive Director

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 – Report on the Community Garden at Mid-Rise

D2. Greetings Sub-Committee: Chairperson – (Kelly Tompkins)
(a). Committee Report – Fall Newsletter

VI. Attorney Issues

VII. Old Business
A. From the other Commissioners
B. From the Executive Director
(a). 501(c)3 – DANA update
C. From Legal Counsel

VIII. New Business
A. From the other Commissioners
(a). Grand Opening for George Read Village II
B. From the Executive Director
(a). Planning Process of Annual Plan & 5 Year Action Plan (2027-2031)
- ✓ Statewide Centralized Wait List updates
- ✓ Delaware Tenant Landlord Legislative updates
- ✓ DSHA SRAP Program
- ✓ Five year – Capital Fund work items

C. From Legal Counsel
(a). Update on NHA's Response from City Solicitor regarding MRK

IX. Visitors and/or Petition:

X. Adjournment