NEWARK, DELAWARE

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/82019350726?pwd=5ioE6CeyrD7b4p6ma7ada9Pks0bqDE.1

From: **Marene M. Jordan, Executive Director**

Ref: **Regularly Scheduled Board Meeting**

Where: **249 East Main Street, Suite 103**
Newark, Delaware 19711

Date: **Wednesday, November 18, 2026**
(Revised Meeting Date – November 11, 2026, is Veterans Day)

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

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AGENDA

I. Roll Call

II. Approval of Minutes
(a). Meeting Minutes of October 14, 2026

III. Report of the Executive Director
(a). Staff Report for October 2026

IV. Committee Reports

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

D2. Greetings Sub-Committee: Chairperson – (Kelly Tompkins)
(a). Committee Report – Status of upcoming quarterly Newsletter

V. Attorney Issues

VI. Old Business
A. From the other Commissioners
- Event at George Read Village II

B. From the Executive Director
- Draft of Annual Plan & 5-Year Action Plan (2027-2031)

C. From Legal Counsel
- Board of Commissioners Voting Process:
  1. What makes a quorum when there are vacant seat(s) on the board
  2. What makes a quorum when all board members are not present
- Update on MRK Management

VII. New Business
A. From the other Commissioners
B. From the Executive Director
C. From Legal Counsel

VIII. Visitors and/or Petitions:

IX. Adjournment