

Newark Housing Authority



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To: Board of Commissioners

From: Marene M. Jordan, Executive Director

Ref: Regular Board Meeting

Place: NHA – 313 East Main Street

Date: Wednesday, December 14, 2011

Time: 5:00 P. M.

AGENDA

- I. Roll Call
- II. Approval of Minutes
 - (a) Minutes from November 9, 2011
- III. Report of the Executive Director:
 - (a) Staff Report from November 2011
 - (b) Board Resolution #370
- IV. Committee Reports
 - A. Report of Mission, Policies and Procedures Committee
Chairperson (Ms. Teter)
 - B. Report of Cleveland Heights
Chairperson (Mr. Locke)
 - C. Report of Finance Committee
Chairperson (Mr. Baumbach)
 - D. Report of Personnel Committee
Chairperson (Mr. Tymes)
 - E. Report of By-Laws, Compliance & Government Relations Committee, Chairperson (Mr. Barchak)
- V. Attorney Issues
 - A. Signing of Non-Disclosure Form
- VI. New Business

- A. From the other Commissioners
 - B. From the Executive Director
 - C. From the Legal Counsel
- VII. Visitors and/or Petitions
- VIII. Executive Session – Closed to the Public
- A. Evaluation of Executive Director
- IX. Adjournment