

Newark Housing Authority



313 East Main Street • Newark, Delaware 19711 • Telephone/TDD 302-366-0826 • Fax 302-366-8212

To: Board of Commissioners

From: Marene M. Jordan, Executive Director

Ref: Regular Board Meeting

Place: NHA – 313 East Main Street

Date: Wednesday, November 9, 2011

Time: 5:00 P. M.

AGENDA

- I. Roll Call
- II. Approval of Minutes
 - (a) Minutes from September 14, 2011
- III. Report of the Executive Director:
 - (a) Staff Report from September 2011
- 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

