

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, October 12, 2011
Time: 5:00 P. M.

AGENDA

- I. Roll Call
- II. Visitor or Petitions
 - *Exit Conference FYE 3/31/2011 Audit
- III. Approval of Minutes
 - (a) Minutes from September 14, 2011
- IV. Report of the Executive Director:
 - (a) Staff Report from September 2011
- V. 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)
 - *Executive Summary of Financials (year-to-date)
 - *Annual Plan/5-Year Plan
 - D. Report of Personnel Committee
 - Chairperson (Mr. Tymes)
 - E. Report of By-Laws, Compliance & Government Relations Committee, Chairperson (Mr. Barchak)

VI. Attorney Issues

A. Non-Disclosure Form

VII. New Business

A. From the other Commissioners

B. From the Executive Director

C. From the Legal Counsel

VIII. Adjournment