NJRA
New Jersey
Redevelopment Authority

BOARD MEETING AGENDA

November 10, 2026
10:00 AM

I. Call To Order & Administrative Matters

- Call to Order
- Open Public Meetings Act Statement
- Roll Call & Determination of Quorum
- Approval of September 16, 2026, Board Meeting Minutes

II. Leadership Remarks

- Chairwoman's Remarks
- CEO & Executive Director Remarks

III. Resolutions For Board Consideration And Action

- **Resolution #26-09** – Adoption of the 2027 Corrective Action Plan
- **Resolution #26-10** – Acceptance of the Final 2025 Independent Financial Audit
- **Resolution #26-11** – Adoption of the 2027 NJRA Loan Fee Matrix

IV. Upcoming Board Business

- Next Scheduled Board Meeting – December 16, 2026
  - Adoption of 2027 Operating Budget
  - NJRA Board Reorganization
  - Adoption of the 2027 Board Meeting Schedule

V. Public Comment

VI. Adjournment