

**DELJIS BOARD OF MANAGERS**  
**May 24, 2018**  
**10:00 a.m.**  
**Commission of Veteran's Affairs**  
**802 Silver Lake Blvd. Suite 100**  
**Dover, DE 19904**

**I. REVIEW AND APPROVAL OF FEBRUARY MEETING MINUTES**

- BOM Public Session Minutes
- BOM Executive Session Minutes

*Attachment A*

**II. NETWORK MANAGEMENT**

- Apartment Complexes Requesting Access Pursuant to HUD Guidelines

**III. HEARINGS**

The Board of Managers may enter Executive Session pursuant to 29 Delaware Code §10004 to discuss criminal files and criminal records, the disclosure of which would constitute an invasion of personal privacy, and/or to discuss documents excluded from definition of public record where such discussion may disclose the contents of such documents, including pursuant to §10002 (I)(3)(5)(6)(9).

**IV. STRATEGIC ISSUES**

- DELJIS Modernization Report

**V. COMMITTEE REPORTS**

**VI. OLD BUSINESS**

- Automated Usage Statistics
- Project Status Report
- Compliance Audit Report

*Attachment B*  
*Attachment C*

**VII. NEW BUSINESS**

- SB 209 and SB 210 – Proposed Criminal Code Revision

The Board of Managers may enter Executive Session pursuant to 29 Delaware Code §10004 to discuss personnel matters, the disclosure of which would constitute an invasion of privacy, and/or discuss personnel matters excluded from definition of public record pursuant to §10002(I)(1).

**VIII. PUBLIC COMMENT**

**IX. ADJOURNMENT**

**The next meeting date is scheduled for THURSDAY, JUNE 28, 2018 at 10:00 a.m.**