



Board of Commissioners

Monthly Meeting Agenda

September 17, 2020 – 1:00 PM – Video Conference Meeting

**Due to COVID-19, Meeting will be held by video conference,
in accordance with the proclamation of Governor Baker**

Call in number (657) 220-3242 Access Code: 184-148-855

Note: Proceedings of this meeting are being audio taped. Please shut off all electronic devices.

1. PROCEDURES

- a. Roll Call
- b. Notice to City Clerk
- c. *Approval Request:* Minutes of Special Board Meeting of 8/20/20

2. CORRESPONDENCE

- a.

3. FINANCE

- a. Financial Statement through July 31, 2020
- b. *Approval Request:* For tenant accounts receivable write-offs

4. ADMINISTRATION

- a. Status Report: Admissions
- b. Status Report: Property Management
- c. Status Report: Leased Housing
- d. Status Report: Family & Resident Services
- e. Status Report: Public Safety
- f. Status Report: Human Resources

5. MAINTENANCE & MODERNIZATION

- a. Status Report: Maintenance
- b. Status Report: Modernization
- c. Status Report: New Projects & Development
- d. *Approval Request:* for award recommendation relative to contracting for the maintenance and repairs of existing energy management systems

6. CHIEF EXECUTIVE OFFICER

- a. Chief Executive Officer Report

7. DEPARTMENT PRESENTATION

- a. Human Resources / Training and Development

8. TENANT PARTICIPATION / RECOGNITION

9. ADJOURNMENT