1. PROCEDURES
   a. Approval of Minutes of Board Meeting 1/20

2. CORRESPONDENCE
   a. Notifying the Board of the WHA’s designation as a High Performer

3. FINANCE
   a. Financial Statement for the month of December
   b. Notifying the Board of potential cuts to HUD funding
   c. Requesting approval by the Board for Tenant Accounts Receivable Write-offs

4. ADMINISTRATION
   a. Status Report: Admissions
   b. Status Report: Housing Management
   c. Status Report: Leased Housing
   d. Status Report: Resident Services

5. MAINTENANCE, MODERNIZATION and DEVELOPMENT
   a. Status Report: Modernization
   c. Status Report: Maintenance
   d. Status Report: Public Safety
   e. Notifying the Board of modernization projects scheduled for 2011

6. EXECUTIVE DIRECTOR
   a. Status Report: Human Resources
   b. Notifying the Board of the status of extermination efforts
   c. Notifying the Board of the translation of certain documents into Spanish
   d. Notifying the Board of media coverage relative to our Synergy Initiative Planning Grant
   e. Notifying the Board of the status of federalization efforts

7. BOARD POLICY PRESENTATION
   a. Requesting Board approval relative to the reaffirmation of existing Board policies