1. **PROCEDURES**
   a. Approval of Minutes of Board Meeting 8/17
2. **CORRESPONDENCE**
3. **FINANCE**
   a. Financial Statement for the month of July
   b. Requesting approval by the Board for Tenant Accounts Receivable Write-offs
   c. Requesting Board approval for contract award for Fee Accounting Services
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. Requesting Board approval for final payment and construction closeout for Precise Paving relative to the Lakeside Apartment Site Work Improvements
   f. Requesting Board approval for Change Order 7 relative to the Lakeside Apartments Kitchen Renovations Project
   g. Requesting Board approval for Amendment 1 to the A&E design contract with Reinhardt Architects, Inc. relative to the Lakeside Apartments Federalization Project
   h. Requesting Board approval to award the construction contract for the Belmont Tower Sidewalk and Parking Lot Replacement and the Lincoln Park Tower Sewer Valve Repair Improvement Projects
   i. Requesting Board approval for Amendment 1 to our A&E contract with BLW Engineers, Inc. relative to the Fire Alarm and Lighting Protection Upgrade Project
   j. Requesting Board approval for Change Order 1 relative to the Main South Gardens Hancock St. Duplex Renovation and Drainage Improvements
   k. Requesting Board approval of Change Order 2 to our contract with De La Vega Painting Services for the Exterior Painting of Main South Gardens Apartments
   l. Requesting Board approval for Change Order 1 relative to the WAP ARRA Boiler Replacement Project
   m. Requesting Board approval for Substantial Completion for the WAP ARRA Boiler Replacement Project at Main South Gardens and Scattered Stics
6. EXECUTIVE DIRECTOR
   a. Status Report: Human Resources
   b. Notifying the Board of a development of a marketing brochure to promote the new Synergy grant initiative
   c. Notifying the Board of the addition of American flags at various properties

7. DEPARTMENTAL PRESENTATION
   a. Modernization