1. PROCEDURES
   a. Approval of Minutes of Board Meeting 11/18

2. CORRESPONDENCE

3. FINANCE
   a. Financial Statement for the month of October
   b. 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. Requesting Board approval of the State Capital Improvement Plan
   f. Requesting Board approval for final payment and closeout documentation for North and Providence Street apartments site improvements project
   g. Requesting Board approval for Change Order No. 1 relative to the Belmont Tower Sidewalk and Parking Lot Replacement and the Lincoln Park Tower Sewer Valve Repair Improvement Projects
   h. Requesting Board approval for Final Completion of the Hancock Duplex Renovation and Drainage Improvements Project at 18A and 18B Hancock Street
   i. Requesting Board approval for final payment and A&E services closeout documentation for Reinhardt Associates, relative to the Hancock Duplex Renovation and Drainage Improvements Project at 18A and 18B Hancock Street
   j. Requesting Board approval to award the contract for the annual inspection, service and maintenance of co-generation equipment
   k. Requesting Board approval for Change Order No. 2 relative to the GBV Apartments Installation of CCTV system
   l. Requesting Board approval for Change Order No. 8 relative to the Lakeside Apartments Kitchen Renovations Project
   m. Requesting Board approval for Change Order No. 2 relative to the Lincoln Park Tower Kitchen Project
6. **EXECUTIVE DIRECTOR**

   a. Status Report: Human Resources
   b. Notifying the Board of the schedule for meetings in 2012
   c. Notifying the Board of a grant award for “A Better Life”

7. **DEPARTMENTAL PRESENTATION**

   a. Legal