1. **PROCEDURES**
   a. Approval of Minutes of Board Meeting 8/15

2. **CORRESPONDENCE**

3. **FINANCE**
   a. Financial Statement for the month of July
   b. Notifying the Board of our intention to commit Capital Fund dollars to allow for bonding/loan to renovate Great Brook Valley Gardens
   c. Notifying the Board of a Safety Grant award
   d. Notifying the Board of an adjustment in Commissioner compensation
   e. Requesting Board approval for a contract extension with Charter Communications
   f. Requesting approval by the Board for Tenant Accounts Receivable Write-Offs
   g. Requesting Board approval to enter into a contract for the purchase of natural gas

4. **ADMINISTRATION**
   a. Status Report: Admissions
   b. Status Report: Housing Management
   c. Status Report: Leased Housing
   d. Status Report: Resident Services
   e. Requesting Board approval to include Rent Burdened as a local preference for the tenant based Section 8 Housing Choice Voucher program

5. **MAINTENANCE, MODERNIZATION and DEVELOPMENT**
   a. Status Report: Modernization
   c. Status Report: Maintenance
   d. Status Report: Public Safety
   e. Requesting Board approval for close-out of the 2009 Emergency Grant

6. **EXECUTIVE DIRECTOR**
   a. Status Report: Human Resources
   b. Notifying the Board of an example of fraud
   c. Notifying the Board of the established policy for using closed circuit television cameras
   d. Notifying the Board of an offer relative to Booth Apartments

7. **DEPARTMENTAL PRESENTATION**
   a. Maintenance