1. **PROCEDURES**
   a. Approval of Minutes of Board Meeting 3/21

2. **CORRESPONDENCE**
   a. Notifying the Board of a state award for construction at Greenwood Gardens

3. **FINANCE**
   a. Financial Statement for the month of February
   b. Seeking Board advice relative to the collection of fraud funds and other funds owed to the WHA
   c. Notifying the Board of outside vendor costs associated with the detection and extermination of bed bugs

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 for fiscal year 2015 as well as for the five year plan submitted each fiscal year
   f. Requesting Board approval to award the construction contract for the Main South Re-Roof Project
   g. Requesting Board approval to award the construction contract for the Greenwood site improvements

6. **EXECUTIVE DIRECTOR**
   a. Status Report: Human Resources
   b. Notifying the Board of an expansion of the Step-Up apprentice program
   c. Notifying the Board of upgrades to the IT network
   d. Requesting Board certification of lead paint compliance
   e. Requesting Board certification of salaries as required by DHCD

7. **DEPARTMENTAL PRESENTATION**
   a. Maintenance