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

2. CORRESPONDENCE
   a. Notifying the Board of a Health Foundation grant

3. FINANCE
   a. Financial Statement for the month of February

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 the award recommendation relative to the services for the removal of asbestos floor tile
   f. Requesting Board approval to award the construction contract for the Hamilton Street handicap bathroom renovation project
   g. Requesting Board approval for A & E Contract Amendment #1 relative to the Curtis Apartments stairwell repair project

6. EXECUTIVE DIRECTOR
   a. Status Report: Human Resources
   b. Requesting Board certification of lead paint compliance
   c. Requesting Board approval for the allocation of 2014 Capital Fund dollars

7. DEPARTMENTAL PRESENTATION
   a. None