1. PROCEDURES
   a. Approval of Minutes of Board Meeting 4/17
   b. Approval of Minutes of Emergency Board Meeting 5/5

2. CORRESPONDENCE

3. FINANCE
   a. Financial Statement for the month of February
   b. Notifying the Board of efforts to save money relative to purchasing

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 of the Section 8 Management Assessment Program ("SEMAP")
      management operations certification for FY2014

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 purchase of plumbing
      supplies
   f. Requesting Board approval of Change Order No. 1 for a no cost time extension to our contract
      with Meadows Construction Co., for the 148-158 Constitution Avenue Great Brook Valley
      Gardens Fire Restoration Project
   g. Requesting Board approval for Change Order No. 4 relative to the Addison, Mill Pond and
      Mayside Fire Alarm System Upgrades Project

6. EXECUTIVE DIRECTOR
   a. Status Report: Human Resources
   b. Notifying the Board of the annual savings relative to the federal ESCO

7. DEPARTMENTAL PRESENTATION
   a. None