1. **PROCEDURES**
   a. Approval of Minutes of Board Meeting 5/15

2. **CORRESPONDENCE**

3. **FINANCE**
   a. Financial Statement for the month of March
   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 for Change Order No. 1 relative to the Building Entry Access Systems Upgrades Project
   f. Requesting Board approval for the award recommendation relative to extermination
   g. Requesting Board approval for final payment and close out documentation for Jupiter Electric, Inc. relative to the fire alarm upgrades at Addison, Mayside and Mill Pond Apartments
   h. Requesting Board approval for close-out of the HUD Capital Fund Program (CFP) grant for 2010
   i. Requesting Board approval for Change Order #07 relative to the Curtis Apartments Stairwell Upgrades Project

6. **EXECUTIVE DIRECTOR**
   a. Status Report: Human Resources
   b. Notifying the Board of a report relative to “A Better Life”

7. **DEPARTMENTAL PRESENTATION**
   a. None