1. **PROCEDURES**
   a. Approval of Minutes of Board Meeting 6/19

2. **CORRESPONDENCE**

3. **FINANCE**
   a. Financial Statement for the month of April and May
   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 to award the construction contract for the kitchen upgrades at 8-10 Hudson Street

6. **EXECUTIVE DIRECTOR**
   a. Status Report: Human Resources

7. **DEPARTMENTAL PRESENTATION**
   a. None