1. **PROCEDURES**
   a. Approval of Minutes of Board Meeting 8/20

2. **CORRESPONDENCE**

3. **FINANCE**
   a. Financial Statement for the month of July 2014
   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
   e. Requesting Board approval to adopt revised income limits for admission to state-aided housing programs
   f. Requesting Board approval for the WHA to seek permission from DHCD to close the state aided one, two, three and four bedroom public housing waiting lists including emergency applications

5. **MAINTENANCE, MODERNIZATION and DEVELOPMENT**
   a. Status Report: Modernization
   c. Status Report: Maintenance
   d. Status Report: Public Safety

6. **EXECUTIVE DIRECTOR**
   a. Status Report: Human Resources
   b. Notifying the Board of a partnership with the Regional Chamber of Commerce
   c. Notifying the Board of the status of the New Beginnings program
   d. Notifying the Board of the top 20 housing authorities in Massachusetts

7. **DEPARTMENTAL PRESENTATION**
   a. Notifying the Board of approval by HUD to implement a “time limit” for residents of public and leased housing