1. **PROCEDURES**  
   a. Approval of Minutes of Board Meeting 10/16

2. **CORRESPONDENCE**

3. **FINANCE**  
   a. Financial Statement for the month of September 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

5. **MAINTENANCE, MODERNIZATION and DEVELOPMENT**  
   a. Status Report: Modernization  
   c. Status Report: Maintenance  
   d. Status Report: Public Safety  
   e. Requesting Board approval for a contract extension relative to kitchen cabinets  
   f. Requesting Board approval for Substantial Completion of our contract with Nationwide Construction Inc., relative to the Curtis Apartment Canopy Replacement Project  
   g. Requesting Board approval for final completion of our contract with Nationwide Construction Inc., relative to the Curtis Apartment Canopy Replacement Project  
   h. Requesting Board approval for Final Completion of our contract with Campora Construction Co., Inc. relative to the Hamilton Street Accessible Bathroom Renovation Project  
   i. Requesting Board approval for Change Order No. 8 relative to the Curtis Apartments Stairwell Upgrades Project

6. **EXECUTIVE DIRECTOR**  
   a. Status Report: Human Resources  
   b. Notifying the Board of an Independent Auditor’s Report

7. **DEPARTMENTAL PRESENTATION**  
   a. Updating the Board relative to the “time limits” and ABL Admission Preference initiative