1. PROCEDURES
   a. Approval of Minutes of Board Meeting 6/18

2. CORRESPONDENCE
   a. Notifying the Board of an article authored by the Executive Director

3. FINANCE
   a. Financial Statement for the month of May 2015
   b. Updating the Board on the status of solar power projects
   c. Requesting approval by the Board for Tenant Accounts Receivable Write-offs
   d. Requesting Board approval for a contract extension relative to HQS property inspections

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. 3 relative to the building entry access systems upgrades project at eight (8) various locations
   f. Requesting Board approval for final payment and closeout documentation for J.J. Cardosi, Inc., relative to the building entry access system upgrades project at eight (8) various locations
   g. Requesting Board approval to award the construction contract for the concrete coating project at Great Brook Valley
   h. Requesting Board approval for final payment and closeout documentation for J.J. Cardosi, Inc., relative to the grocery store fire restoration project at Great Brook Valley Gardens
   i. Requesting Board approval for Change Order No. 2 relative to the electrical upgrades project at Great Brook Valley Gardens Apartments

6. EXECUTIVE DIRECTOR
   a. Status Report: Human Resources