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

2. CORRESPONDENCE

3. FINANCE
   b. Notifying the Board relative to an audit of our payroll system
   c. Requesting approval by the Board for Tenant Accounts Receivable Write-offs
   d. Requesting Board approval for the award of a contract for banking services

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 final payment and A&E services closeout documentation for Syska Hennessy Group, Inc. relative to the elevator upgrades project at Lafayette Apartments

6. EXECUTIVE DIRECTOR
   a. Status Report: Human Resources
   b. Notifying the Board of a project to increase the number of documents translated
   c. Recommending approval of a policy relative to over-income households
   d. Requesting Board approval of a federal policy for community service

7. DEPARTMENTAL PRESENTATION

8. TENANT PARTICIPATION/RECOGNITION

9. BOARD REQUESTS

10. EXECUTIVE SESSION
    a. Requesting the Board to convene in Executive Session for the purpose of bargaining a new contract with the candidate to become the next Executive Director. The Board will reconvene in public session.

11. ADJOURNMENT