1. PROCEDURES
   a. Approval of Minutes of Board Meeting 1/21

2. CORRESPONDENCE

3. FINANCE
   a. Financial Statement for the month of December 2015
   b. Notifying the Board of the extension of existing vendor contracts for summer camp
   c. 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 the 2012 Capital Fund Grant Revision No. 6 to close the grant
   f. Requesting Board approval for the award recommendation relative to welding services
   g. Requesting Board approval to accept Amendment #11 to the Capital Improvement Plan for asbestos and lead removal costs associated with the Hallway and Stair Tower project at Curtis Apartments
   h. Requesting Board approval to accept Amendment #11 to the Capital Improvement Plan for the FY18 Formula Fund award, and the contract dates of services extension to June 30, 2018
   i. Requesting Board approval to award the construction contract for the Concrete Coating Phase 2 project at Great Brook Valley
   j. Requesting Board approval for final payment and closeout documentation for Associated Elevator Companies, Inc. relative to the elevator upgrades project at Lafayette Place Apartments

6. EXECUTIVE DIRECTOR
   a. Status Report: Human Resources

7. DEPARTMENTAL PRESENTATION

8. TENANT PARTICIPATION/RECOGNITION

9. BOARD REQUESTS

10. EXECUTIVE SESSION

11. ADJOURNMENT