1. **PROCEDURES**
   a. Approval of Minutes of Board Meeting 4/22

2. **CORRESPONDENCE**
   a. Notifying the Board of a letter sent to the City Council

3. **FINANCE**
   a. Financial Statement for the month of March 2016
   b. Notifying the Board of payment for illegal dumping
   c. Requesting Board approval for the WHA’s duly recognized resident councils’ use of the WHA’s Federal Tax ID number to open and maintain resident council bank accounts
   d. Requesting Board approval for the WHA’s General Counsel and Legal Assistant to be authorized as signatories on the WHA Summons account
   e. 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. Status Report: Self-Sufficiency Program
   f. Notifying the Board relative to the change in the hearing process for the Leased Housing Department
   g. Requesting Board approval of the Section 8 Management Assessment Program (“SEMAP”) management operations certification for FY2016
   h. Requesting Board approval to the revisions of the WHA Admissions and Continued Occupancy Policy (“ACOP”)

5. **MAINTENANCE, MODERNIZATION and DEVELOPMENT**
   a. Status Report: Modernization
   c. Status Report: Maintenance
   d. Status Report: Public Safety
   e. Notifying the Board of a construction contract for the Masonry Repairs at 1050 Main Street project at Webster Square Towers East
   f. Requesting Board approval to award the construction contract for the Phase 2 project at Great Brook Valley Garden Apartments

6. **EXECUTIVE DIRECTOR**
   a. Status Report: Human Resources
   b. Updating the Board on the WHA’s Smoke Free policy
   c. Requesting Board approval that its members have been informed of the Wage Match for State Housing Program Tenants – Public Housing Notice 2016-9
   d. Requesting Board approval to re-establish the Worcester Housing Development Corporation
7. DEPARTMENTAL PRESENTATION

8. TENANT PARTICIPATION/RECOGNITION

9. BOARD REQUESTS

10. EXECUTIVE SESSION

11. ADJOURNMENT