1. **PROCEDURES**
   a. Approval of Minutes of Board Meeting 5/19

2. **CORRESPONDENCE**
   a. Notifying the Board of acceptance of WHA policy relative to over-income residents

3. **FINANCE**
   a. Pre-Audit Financial Statement for Fiscal Year 2016 and Financial Statement through the month of April 2016 (FY2017)
   b. Notifying the Board of a change in our leased housing administrative rate
   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
   e. Status Report: Self-Sufficiency Program

5. **MAINTENANCE, MODERNIZATION and DEVELOPMENT**
   a. Status Report: Modernization
   c. Status Report: Maintenance
   d. Status Report: Public Safety
   c. Requesting Board approval for the award recommendation relative to Locksmith Services
   f. Requesting Board approval for an addendum to the A/E contract for the Great Brook Valley Gardens Site and Exterior Building Improvements
   g. Requesting Board approval to award the construction contract for the Site Improvements project at Curtis Apartments

6. **EXECUTIVE DIRECTOR**
   a. Status Report: Human Resources
   b. Updating the Board relative to no smoking efforts

7. **DEPARTMENTAL PRESENTATION**

8. **TENANT PARTICIPATION/RECOGNITION**

9. **BOARD REQUESTS**

10. **EXECUTIVE SESSION**

11. **ADJOURNMENT**