1. **PROCEDURES**
   a. Approval of Minutes of Board Meeting 3/16

2. **CORRESPONDENCE**
   a. Notifying the Board of a letter from HUD approving the WHA Annual Plan submission for Fiscal Year beginning April 1, 2017
   b. Notifying the Board of WHA's High Performer Status

3. **FINANCE**
   a. Financial Statement for the month of February 2017
   b. Requesting approval by the Board for Tenant Accounts Receivable Write-offs
   c. Requesting Board approval of solar metering credits with Zero Point, LLC

4. **ADMINISTRATION**
   a. Status Report: Admissions
   b. Status Report: Housing Management / over income update
   c. Status Report: Leased Housing
   d. Status Report: Resident Services / Self-Sufficiency Program / ABL Compliance
   e. Requesting Board approval for the WHA to seek permission from DHCD to open the MRV? Project-Based waiting list for a period of 60 days effective May 1, 2017

5. **MAINTENANCE, MODERNIZATION and DEVELOPMENT**
   a. Status Report: Modernization
   c. Status Report: Maintenance
   d. Status Report: Public Safety
   e. Requesting Board approval for award recommendation relative to contracting for the removal of asbestos containing floor tiles and cove base materials
   f. Requesting Board approval for change order recommendation relative to contract #16-33 Smart Burners

6. **EXECUTIVE DIRECTOR**
   a. Status Report: Human Resources
   b. Notifying the Board of WHA Agency Goals and Objectives for FY2018

7. **DEPARTMENTAL PRESENTATION**
   a. Public Safety

8. **TENANT PARTICIPATION/RECOGNITION**

9. **BOARD REQUESTS**

10. **EXECUTIVE SESSION**
    a. Requesting the Board to convene in Executive Session for the purpose of collective bargaining. The Board will reconvene in public session.

11. **ADJOURNMENT**