1. **PROCEDURES**
   a. Approval of Minutes of Board Meeting 10/19

2. **CORRESPONDENCE**
   a. Notifying the Board of the WHA Employee Annual Meeting

3. **FINANCE**
   a. Financial Statement for the month of September 2017
   b. 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 / Self-Sufficiency Program
   e. Updating the Board regarding implementing a temporary admissions preference for displaced individuals and families of Hurricanes Harvey, Irma, and Maria for both the federal public and leased housing programs
   f. Requesting Board approval to implement DHCD Public Housing Notice: 2017-24 – Wage Match for State Housing Program Tenants specifically “Acknowledgement Regarding Confidentiality of the Department of Revenue’s Information”

5. **MAINTENANCE, MODERNIZATION and DEVELOPMENT**
   a. Status Report: Modernization
   c. Status Report: Maintenance
   d. Status Report: Public Safety
   e. Requesting Board approval for the award recommendation relative to contracting for Welding Services
   f. Requesting Board approval to accept a FEMA 2016 Fire Prevention and Safety Grant

6. **EXECUTIVE DIRECTOR**
   a. Status Report: Human Resources

7. **DEPARTMENTAL PRESENTATION**
   a. Accounting Department – Auditors Guyder Hurley, PC

8. **BOARD REQUESTS**

9. **TENANT PARTICIPATION/RECOGNITION**

10. **ADJOURNMENT**