1. PROCEDURES
   a. Roll Call
   b. Notice to City Clerk
   c. Approval Request: Minutes of Board Meeting on 12/21/17

2. CORRESPONDENCE

3. FINANCE
   a. Financial Statement for November 2017
   b. Approval Request: Tenant Accounts Receivable Write-Offs

4. ADMINISTRATION
   a. Status Report: Admissions
   b. Status Report: Property Management
   c. Status Report: Leased Housing
   d. Status Report: Family & Resident Service
   e. Status Report: Public Safety
   f. Status Report: Human Resources
   g. Approval Request: To request permission from DHCD to close the state-aided 1, 2, 3, and 4 bedroom waiting lists for Chapter 200 and 705 programs and the 1 bedroom waiting list for Chapter 667 program.

5. MAINTENANCE & MODERNIZATION
   a. Status Report: Maintenance
   b. Status Report: Modernization
   c. Status Report: New Projects & Development
      i. Curtis Hallways – Before and after pictures per board request
   d. Notifying the Board of a contract award for security stations at Webster Square Towers West and East
   e. Approval Request: Addendum to the contract with CBI Consulting, Inc. for the Architectural / Engineering Services Indefinite Quantity Contract (IQC) at federal sites
   f. Approval Request: Addendum to the contract with Garofalo Design Associates, Inc. for the Architectural / Engineering Services Indefinite Quantity Contract (IQC) at federal sites
   g. Approval Request: Award recommendation relative to contracting for supply and delivery of fire prevention top cooking equipment (Smart Burners)
6. EXECUTIVE DIRECTOR
   a. Development of WHA audit program
   b. Development of WHA staff training program

7. DEPARTMENT PRESENTATION
   a. Leased Housing
      i. Presenters: Laurie Matosky & Michael Murphy

8. TENANT PARTICIPATION / RECOGNITION

9. ADJOURNMENT