1. **PROCEDURES**  
   a. Roll Call  
   b. Notice to City Clerk  
   c. **Approval Request:** Minutes of Board Meeting on 10/18/18

2. **CORRESPONDENCE**  
   a. Notifying the Board of DHCD letter selecting the WHA as the Host Housing Authority for administering the Regional Capital Assistance Team (RCAT) program in the Central-West Region  
   b. Notifying the Board of DHCD letter awarding the WHA funds regarding the unit renovation project at Curtis Apartments

3. **FINANCE**  
   a. Financial Statement for September 2018  
   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 Services  
   e. Status Report: Public Safety  
   f. Status Report: Human Resources

5. **MAINTENANCE & MODERNIZATION**  
   a. Status Report: Maintenance  
   b. Status Report: Modernization  
   c. Status Report: New Projects & Development  
   d. Notifying the Board of the completion of the signage project at WHA developments  
   e. **Approval Request:** For the award recommendation relative to contracting for the supply and delivery of VCT floor tiles  
   f. **Approval Request:** For final completion and payment to our contract with Homer Contracting, Inc. relative to the stair tower repair project at Curtis Apartments  
   g. **Approval Request:** For the 2019 Five (5) Year Capital Improvement Plan (CIP)  
   h. **Approval Request:** To award the construction contract for the egress deck repairs project at Greenwood Gardens  
   i. **Approval Request:** To accept Amendment #16 to the Capital Improvement Work Plan 5001 for the FY21 Formula Fund award, the asbestos compliance reserve funding for 200-2 Curtis units, and the adjustment to FY2015 Health and Safety Initiative  
   j. **Approval Request:** Requesting Board approval to accept the Contract for Financial Assistance 5002 for being the Host Housing Authority to administer the Regional Capital Assistance Team program in the Central-West Region (RCAT-CW)
6. **EXECUTIVE DIRECTOR**
   a. Status Report: Executive Director’s Quarterly Report

7. **DEPARTMENT PRESENTATION**
   a. Purchasing Department

8. **TENANT PARTICIPATION / RECOGNITION**

9. **ADJOURNMENT**