1. **PROCEDURES**
   a. Roll Call
   b. Notice to City Clerk
   c. *Approval Request*: Approval of the Minutes from May 19, 2022 Regular Meeting

2. **CORRESPONDENCE**
   a. Notification to the Board of Grant Award to Building Futures, Inc. from the United Way
   b. Notification to the Board of Grant Award of $8,016,382 from the office of Housing & Urban Development regarding Capital Fund Grants

3. **FINANCE**
   a. Financial Statements through April 30, 2022
   b. *Approval Request*: For tenant accounts payable write-offs for Federal & State
   c. *Approval Request*: For award recommendation relative to Solar Power & Services agreements between Worcester Housing Authority and Building Futures, Inc. and ZPT Energy Solutions, LLC.

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/DEVELOPMENT**
   
a. Status Report: Maintenance

b. Status Report: Modernization

c. Status Report: New Projects & Development

d. *Approval Request:* To accept CFA 5002 Amendment #4 for the RCAT FY2023 expenses

e. *Approval Request:* To approve the closing of $7,772,487.00 for 38 Lewis Street Project. Specifically:
   - Lending Services through Fidelity Co-operative Bank
   - Grant funds from American Recovery Plan Act (ARPA) & HOME
   - Construction loan funds from Department of Housing and Community Development consisting of: Housing Innovation Fund (HIF), Housing Stabilization Fund (HSF), and National Housing Trust Fund (NHTF)
   - 99 Year Land Lease
   - Authorize the Project Basing of Eight Worcester Housing Authority Vouchers
   - Sellers Note from the Worcester Housing Authority to Building Futures, Inc.

6. **CHIEF EXECUTIVE OFFICER**

7. **TENANT PARTICIPATION / EMPLOYEE RECOGNITION**

8. **ADJOURNMENT**