

AGENDA  
Tuesday, October 10, 2017  
9:00 A.M.

1. Roll Call
2. Tenant Recognition
3. Guests
4. Correspondence
5. Maintenance Report for September, 2017
6. Old Business
  - State Appointee Replacement
7. New Business
  - FY2018 Budget
  - Performance Management Review results
  - Fish #083039, 667-2 & 705-1 roof repairs
  - Fish #083040, 667-3 hot water tank replacement at 100 Prospect Street
  - Procurement Policy
  - Occupancy Policy
  - Non-payment of Rent Policy
8. Review and approve the Minutes of September 12, 2017
9. Review and approve Executive Director's Report for September, 2017
10. Review and approve Check Register through October 10, 2017
11. Review and approve the Employee Earnings through October 10, 2017
12. Review and acknowledge the Accountant's Report through August 31, 2017

Executive Director's Report  
September, 2017

Apartment vacancies as of September 30, 2017 – 1

New leases signed in September, 2017 – 0

Credits: \$0

The Performance Management Review (PMR) was conducted on Monday, September 18, 2017 by Kim Gomez, Housing Management Specialist, and Mayungbe Adeniyi, Facilities Management Specialist.

The Agreed Upon Procedures (AUP) audit performed by Guyder Hurley will be on October 26, 2017.