

## AGENDA

July 10, 2019

1. Meeting to Order 11:00 a.m.
2. Dedication of the Mary O’Leary Conference Room
3. Minutes of the June 12, 2019 Regular Meeting
4. Bills
5. Old Business
  - a. Affordable Housing
  - b. Vacancies
6. Executive Director Report
  - a. Administration
  - b. June 2019 Financial Statements
  - c. Tenants Accounts Receivable
  - d. Maintenance
  - e. Capital items
7. New Business
  - a. Acknowledgement of PHN-2019-16: Wage Match for SHP (*board vote*)
  - b. Certificate of Substantial Completion, FISH 177037 (*board vote*)
  - c. Certificate of Final Completion, FISH 177037 (*board vote*)
8. Notices (available for review)
  - HUD Notice PIH-2019-14: Declaration of Trust or of Restrictive Covenants
  - HUD Notice PIH-2019-15: HUD-VASH Voucher NOFA
  - DHCD Notice PHN-2019-16: Wage Match for State Housing Program Tenants
  - DHCD Notice PHN-2019-17: DHCD 2019 State-wide Facility Condition Assessment announcement