AGENDA

August 11, 2021

- 1. Meeting to Order 12:30 p.m.
- 2. Minutes of the July 14, 2021 Regular Meetings
- 3. Bills
- 4. Public Comment
- 5. Resident Services Report
- 6. <u>Management Report</u> a. Vacancies

7. <u>Executive Director Report</u>

- a. Administration
- b. June 2021 Fee Account Year End Financial Statements
- c. Tenants Accounts Receivable
- d. Maintenance/Capital Items
- 8. <u>New Business</u>
 - a. Certification of Compliance with Notification Procedures for Federal and State Lead Paint Laws (*Board Vote*)
 - b. Certification of Top 5 Compensation Form (*Board Vote*)
 - c. Certification of Year End Financial Statements and Tenants Accounts Receivable Data (*Board Vote*)
 - d. Other
- 9. <u>Notices (available for review)</u>
 - DHCD 2021-14: CHAMP Fair Housing PMR Criteria
 - DHCD 2021-15: Mandatory Data Reporting