1. ROLL CALL

2. CONSENT AGENDA
   a. To approve minutes of Regular meeting of July 2, 2020 and Special meeting of July 9, 2020
   b. To review and approve Quarterly Operating Statements for 6/30/2020
   c. To sign YE certifications; lead paint certification, Top 5 Compensation
   d. To approve Fee Accountants Financials- June 2020
   e. To approve bills and checks paid in July 2020
   f. To approve Section 8 disbursements- August 2020
   g. Review TAR credit adjustments-July 2020
   h. Approve Elevator Contract, United Elevator $2,350.00 for year one, $2,409.00 for year 2
   i. Director’s Notes- re-opening

3. OLD BUSINESS
   a. ED Search; RFS for Search Consultant
   b. Commonwealth Ave. project
   c. HUD re-positioning

4. NEW BUSINESS
   a. To approve updated LAP (Language Access Plan)
b. To approve low bid and contract in the amount of $34,000.00, B.A. Perazim, Inc. for the roof replacement of 149/151, 153/155 PMR and 1031 Main St.
c. Meeting schedule
   annual meeting- election of officers
   in person vs. remote
d. Board Vacancy

5. **ADJOURNMENT OF REGULAR MEETING.**