

**AGENDA**  
**Regular Meeting**  
**July 21, 2014**

1. **CALL TO ORDER NOTICE (Reading of Notice of Public Meeting)**  
Roll Call
  
2. **MINUTES OF PREVIOUS MEETING**  
A. Minutes from June 23, 2014
  
3. **REPORTS**  
A. Executive Director's Report  
Program Statistics Report  
  
B. Attorney's Report
  
5. **BUSINESS**  
A. Old Business  
B. New Business
  
6. **PUBLIC PORTION**
  
7. **RESOLUTIONS**  
  
#2014-30 Resolution Approving Regular Monthly Expenses  
  
#2014-31 Resolution Extending the Designation of Pennrose Properties, LLC as the Selected Developer for the Purpose of Redevelopment of Ellis Manor and Whitney Gardens A  
  
#2014-32 Award Boiler Replacement Project  
  
#2014-33 Executive Session
  
8. **ADJOURNMENT**