1. **MINUTES**

2. **EXECUTIVE DIRECTOR’S REPORT**

   The Executive Director will report on the various activities of the Authority at this time.

3. **APPROVAL OF RESIDENT RELOCATION AND UNIT ASSIGNMENT POLICIES & PROCEDURES**

   Approval of the Resident Relocation and Unit Assignment Policies and Procedures Agreement for the Modernization of Putnam School.

4. **CHANGE ORDER #1, #2, #3 – BYERS & SONS MECHANICAL LLC**

   Authorization to enter into Change Order #1, #2, and #3 contract with Byers & Sons Mechanical LLC for the HVAC System Replacement at Various CHA Locations.