1. Convene
2. Actions
   a. Approval of Minutes 6-23-20 Board Meeting
   b. Extend HUD Waivers per PIH 2020-13
   c. SEAMAP Update
   d. New Board Member: Labor Representative
   e. Monthly Staff Report – June 2020
   f. Monthly Financials – June 2020
   g. Tenant Accounts Receivable (TAR) Write-Offs
   h. Payment Summary – June 2020
   i. DHCD’s Interim Executive Director Contract
   j. Section 8 Updates:
      • Amend Section 8 Plan re: Verification of Local Preference
      • Amend Section 8 Plan re: New Chapter on Mainstream Vouchers
      • Contract to Hire Consultant to Update the Section 8 Admin Plan
   k. GHA Remote Work Policy
   l. A/C Loaners for Residents
   m. Upcoming Performance Management Review (PMR)
   n. Reasonable Accommodation Policy for Public Housing
   o. Winslow Building- Bill Breitbart’s Draft Report
   p. 315 Deerfield Street/ Kathleen Lingenberg’s Consultant Contract
3. Old Business
4. Tenant Concerns
5. Adjourn