



# Worcester Housing Authority

## Board of Commissioners

**Joseph P. Carlson**  
Chairman

**Joseph M. Capone**  
Vice-Chairman

**Jose Ramos**  
Treasurer

**William J. Eddy**  
Member

**Rané Bracey-Westbrook**  
Member

**Alex Corrales**  
Executive Director

February 14, 2019

### NOTICE OF REGULAR BOARD MEETING

Susan M. Ledoux  
City Clerk – City of Worcester  
455 Main Street  
Worcester, MA 01608

Dear Ms. Ledoux:

Notice is hereby given in accordance with Massachusetts General Laws, Chapter 39, that the Worcester Housing Authority Board of Commissioners will hold a Regular meeting on **Thursday, February 21, 2019 at 1:00 P.M. in the Main Conference at 40 Belmont Street in the City of Worcester.**

Please publicly post this notice on the principal official bulletin board of the City of Worcester.

Sincerely,

Alex Corrales  
Executive Director and Secretary

*The Worcester Housing Authority provides reasonable accommodations to people with disabilities*



# Board of Commissioners

## Monthly Meeting Agenda

February 21, 2019 – 1:00 PM – 40 Belmont Street

*Note: Proceedings of this meeting are being audio taped. Please shut off all electronic devices.*

### 1. PROCEDURES

- a. Roll Call
- b. Notice to City Clerk
- c. *Approval Request:* Minutes of Board Meeting on 01/17/19

### 2. CORRESPONDENCE

- a. DHCD Formula Funding Award FY22
- b. Capital Fund Program- Final Close Out FY14

### 3. FINANCE

- a. Financial Statement for December 2018
- b. *Approval Request:* Tenant Accounts Receivable Write-Offs
- c. *Approval Request:* Tenant Accounts Payable Write-Offs

### 4. ADMINISTRATION

- a. Status Report: Admissions
- b. Status Report: Property Management
- c. Status Report: Leased Housing
- d. Status Report: Family & Resident Services
- e. Status Report: Public Safety
- f. Status Report: Human Resources
- g. *Approval Request:* For Family Self Sufficiency Action Plan
- h. *Approval Request:* Congregate Preference Waitlist Change

**5. MAINTENANCE & MODERNIZATION**

- a. Status Report: Maintenance
- b. Status Report: Modernization
- c. Status Report: New Projects & Development
- d. *Approval Request: Award recommendation relative to Tub Refinishing Services*

**6. EXECUTIVE DIRECTOR**

- a. Updating the Board on the federal shutdown
- b. Updating the Board on chronically homeless project - 38 Lewis Street
- c. Updating the Board on the Holden Housing Authority Agreement

**7. DEPARTMENT PRESENTATION**

- a. New Beginnings Program

**8. TENANT PARTICIPATION / RECOGNITION****9. EXECUTIVE SESSION****10. ADJOURNMENT**