



Board of Commissioners

Monthly Meeting Agenda

April 15, 2021 – 1:00 PM – Phone Conference Meeting

**Due to COVID-19, Meeting will be held by phone conference,
in accordance with the proclamation of Governor Baker**

Call in number (657) 220-3242 Access Code: 184-148-855

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

1. **PROCEDURES**

- a. Roll Call
- b. Notice to City Clerk
- c. *Approval Request:* Approval of the Minutes from March 18, 2021 Regular Meeting

2. **CORRESPONDENCE**

- a. Notifying the Board of Award from General Mechanical Contractors, Inc.

3. **FINANCE**

- a. Financial Statement through February 28, 2021
- b. *Approval Request:* For tenant accounts receivable write-offs
- c. *Approval Request:* Requesting Board approval for leasing of space at 660 Lincoln Street in Worcester

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:* Requesting Board approval for submission of Resident Service Coordinator grant application for Greenwood Gardens

5. MAINTENANCE & MODERNIZATION

- a. Status Report: Maintenance
- b. Status Report: Modernization
- c. Status Report: New Projects & Development
- d. *Approval Request:* To award contract to W.B Mason Co., for the furnishing and installation of Office Furniture and Accessories at 630 Plantation Street

6. CHIEF EXECUTIVE OFFICER

- a. Status Report: WHA COVID-19 Update
- b. Chief Executive Officer Report

7. TENANT PARTICIPATION / RECOGNITION**8. ADJOURNMENT**