



Board of Commissioners

Monthly Meeting Agenda

September 15, 2022 – 1:00 PM – 630A Plantation Street
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 August 18, 2022, Regular Meeting

2. CORRESPONDENCE

- a. Notification to the Board of grant award of \$2,000 to Building Futures, Inc. for the Food Matters Delivery Program

3. FINANCE

- a. Financial Statements through July 31, 2022
- b. *Approval Request:* August 2022 tenant Accounts Receivable for Federal & State 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:* To increase the Payment Standards for the Section 8 Housing Choice Voucher program for new Lease-ups and Re-certifications
- h. *Approval Request:* To submit the revised Federal Public Housing Family Self Sufficiency action plan of the Worcester Housing Authority to the U.S. Housing and Urban Development

5. MAINTENANCE, MODERNIZATION, and DEVELOPMENT

- a. Status Report: Maintenance
- b. Status Report: Modernization
- c. Status Report: New Projects & Development
- d. *Approval Request:* For close-out of the HUD FY2017 Capital Fund Program Grant
- e. *Approval Request:* For close-out of the HUD FY2020 Capital Fund Emergency Grant

6. CHIEF EXECUTIVE OFFICER

- a. Update on “A Place to Live” Groundbreaking Ceremony at 38 Lewis Street
- b. Chief Executive Officer Report

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