



Board of Commissioners

Monthly Meeting Agenda

April 16, 2020 – 1:00 PM – Video Conference Meeting

**Due to COVID-19, Meeting will be held by video 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 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 3/19/20

2. **CORRESPONDENCE**

- a. Informing the board of Worcester Together grant for COVID-19 Response

3. **FINANCE**

- a. Financial Statement for the 11 months ended February 29, 2020 (FY2020)

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 revision of WHA's Employee Handbook relative to Paid Time Off
- h. *Approval Request:* For award recommendation for leasing of health care space at 1060 Main Street

5. **MAINTENANCE & MODERNIZATION**

- a. Status Report: Maintenance
- b. Status Report: Modernization
- c. Status Report: New Projects & Development
- d. *Approval Request:* For award recommendation relative to contracting for remediation of asbestos containing materials
- e. *Approval Request:* For award recommendation relative to contracting for plastering services
- f. *Approval Request:* For Amendment #4 to the A/E contract with Garofalo Design Associates, Inc. for Indefinite Quantity Contract for Architectural Design Construction Administration Services for all Federal sites

6. EXECUTIVE DIRECTOR

- a. Update on Worcester Housing Authority COVID-19 response

7. DEPARTMENT PRESENTATION

- a. Regional Capital Assistance Team
- b. Modernization Department

8. TENANT PARTICIPATION / RECOGNITION**9. ADJOURNMENT**