



Board of Commissioners

Monthly Meeting Agenda

May 21, 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 4/16/20

2. CORRESPONDENCE

- a. Notifying the Board of DHCD approval of WHA's application for developing 25 units on Lewis Street, Worcester for chronically homeless individuals

3. FINANCE

- a. Financial Statement for the 12 months ended March 31, 2020 (FY2020)
- b. *Approval Request:* For tenant accounts receivable 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 amend the Admissions Continued Occupancy Policy (ACOP), §001 Program Overview, §018 Tenant Grievance Rights [federal only], and to approve Tenant Grievance Policy [federal and state]

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 the supply & delivery of plumbing supplies
- e. *Approval Request:* For final completion and payment to our contract with Quality Contracting, Inc. relative to the 46G Richards Street fire repair project at Southwest Gardens
- f. *Approval Request:* For Revision No. 5 to the HUD 2018 Capital Fund Grant
- g. *Approval Request:* For Revision No. 3 to the HUD 2019 Capital Fund Grant

6. **EXECUTIVE DIRECTOR**

- a. Update on Worcester Housing Authority COVID-19 response
- b. Notifying the Board about revised summer programming at Great Brook Valley and Lakeside due to COVID-19

7. **DEPARTMENT PRESENTATION**

- a. Leased Housing

8. **TENANT PARTICIPATION / RECOGNITION**

9. **ADJOURNMENT**