



Board of Commissioners

Monthly Meeting Agenda

October 15, 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 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 September 17, 2020 Regular Meeting

2. CORRESPONDENCE

- a. Notifying the Board of grant award from The Health Foundation of Central Massachusetts towards improvements of the WHA Educational Center at 35/45 Freedom Way
- b. Notifying the Board of notice from the Department of Homeland Security awarding the Worcester Fire Department a Fire Prevention & Safety Grant for the Cooking Fire Education & Prevention Campaign at the Worcester Housing Authority

3. FINANCE

- a. Financial Statement through August 31, 2020
- 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:* for revision of Personnel Policy and Rent Collection Policy

5. MAINTENANCE & MODERNIZATION

- a. Status Report: Maintenance
- b. Status Report: Modernization
- c. Status Report: New Projects & Development
- d. *Approval Request:* for the purchase of warehouse/office space – 340 Tacoma Street, Worcester

6. CHIEF EXECUTIVE OFFICER

- a. Chief Executive Officer Report
- b. Recognition of two WHA employees for their heroic actions

7. DEPARTMENT PRESENTATION

- a. Finance / Purchasing

8. TENANT PARTICIPATION / RECOGNITION

9. ADJOURNMENT