



Board of Commissioners

Monthly Meeting Agenda

November 19, 2020 – 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 October 15, 2020 Regular Meeting
- d. *Approval Request:* Approval of the Minutes from the October 22, 2020 Special Meeting

2. CORRESPONDENCE

3. FINANCE

- a. Financial Statement through September 30, 2020
- b. *Approval Request:* For tenant accounts receivable write-offs
- c. *Approval Request:* To award contract to Independent Public Accountant for Audit Services

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 the issuance of Project Based Vouchers under the Housing Choice Voucher Program Project-Based Assistance for Homeless
- h. *Approval Request:* To increase the Payment Standards for the Section 8 Housing Choice Voucher program effective January 1, 2021

5. MAINTENANCE & MODERNIZATION

- a. Status Report: Maintenance
- b. Status Report: Modernization
- c. Status Report: New Projects & Development
- d. *Approval Request:* To award contract for the Supply and Delivery of Appliances
- e. *Approval Request:* To award contract for property inspections of all WHA's facilities, sites and units under HUD's Uniform Physical Condition Standards (UPCS)

6. CHIEF EXECUTIVE OFFICER

- a. Chief Executive Officer Report
- b. *Approval Request:* To update the Certificate of Authority for the Worcester Housing Authority

7. DEPARTMENT PRESENTATION

- a. Family & Resident Services

8. TENANT PARTICIPATION / RECOGNITION

9. ADJOURNMENT