



Board of Directors

Meeting Agenda

Thursday, December 17, 2020 – 1:30PM

**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

1. Roll Call
2. Notice to City Clerk
3. *Approval Request:* Minutes of the Board meeting on November 19, 2020
4. New Business
 - a. Notifying the Board of notice from the Greater Worcester Community Foundation awarding the WHA a Community Grant for Camp Lakeside.
 - b. Financial Statement through October 31, 2020
 - c. *Approval Request:* Change Order #4 Roof Replacement
 - d. *Approval Request:* To authorize the optional payment to vendors by direct deposit (ACH)
5. Adjournment