



Board of Commissioners

Monthly Meeting Agenda

May 16, 2019 – 1:00 PM – 40 Belmont Street

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 04/18/19

2. CORRESPONDENCE

- a. Notifying the Board of notice received from HUD regarding close out of the ROSS Public Housing Family Self-Sufficiency grant MA012RPS064A012
- b. Notifying the Board of notice received from HUD regarding close out of the ROSS Public Housing Family Self-Sufficiency grant MA012FSH039A015
- c. Notifying the Board of notice received from Department of Housing & Community Development (DHCD) regarding 2019 Capital Fund Awards

3. FINANCE

- a. Financial Statement for March 2019
- b. *Approval Request:* Tenant Accounts Receivable Write-Offs
- c. *Approval Request:* Tenant Account Credit Balances Write-offs
- d. *Approval Request:* For award recommendation relative to contracting for energy services for electricity

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:* Of the Section 8 Management Assessment Program (SEMAP) management operations certification for FY2019
- h. *Approval Request:* Of the MassNAHRO Administrative Plan Amendment Relative to the Worcester Housing Authority's Application Process and use of Mass NAHRO Centralized Housing Choice Voucher Waiting List

5. MAINTENANCE & MODERNIZATION

- a. Status Report: Maintenance
- b. Status Report: Modernization
- c. Status Report: New Projects & Development

- d. *Approval Request:* For the award recommendation relative to contracting for the Locksmith Services
- e. *Approval Request:* To award the construction contract for the Phase V – Site & Building Improvements at Great Brook Valley Gardens

6. EXECUTIVE DIRECTOR

- a. Executive Director Report

7. DEPARTMENT PRESENTATION

- a. Holden Housing Authority Overview

8. TENANT PARTICIPATION / RECOGNITION

9. EXECUTIVE SESSION

- a. Requesting the Board to convene in Executive Session to consider the purchase, exchange, lease or value of real property as this may have a detrimental effect on the negotiating position of the public body. The Board will not reconvene in public session.

10. ADJOURNMENT