



# Board of Commissioners

## Monthly Meeting Agenda

November 17, 2022 – 1:00 PM – 630A Plantation Street  
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 20, 2022, Regular Meeting

### 2. CORRESPONDENCE

- a. Notifying the Board of the Grant award of \$2,500,000 from The Executive Office of Housing & Economic Development, Department of Housing and Community Development, and Massachusetts Development Finance Agency under the Fiscal Year 2023 Community One Stop for Growth
- b. Notifying the Board of the approval letter from the Department of Housing and Urban Development (HUD) for the Family Self Sufficiency (FSS) Action Plan.

### 3. FINANCE

- a. Financial Statements through September 30, 2022
- b. *Approval Request:* October 2022 Accounts Payable tenant write-offs
- c. *Approval Request:* October 2022 Accounts Receivable tenant 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

**4. ADMINISTRATION (cont.)**

- g. Approval Request: For the Worcester Housing Authority's Fair Housing Market Plan Policy
- h. *Approval Request:* For the submission of the Resident Services Coordinator (RSC) grant application to the Department of Housing and Community Development (DHCD) for Greenwood Gardens (2022-14 RSC NOFA)

**5. MAINTENANCE, MODERNIZATION, and DEVELOPMENT**

- a. Status Report: Maintenance
- b. Status Report: Modernization
- c. Status Report: New Projects & Development
- d. *Approval Request:* For Change Order No. 3 to our contract with Vareika Construction, Inc. for the 2020-02, 705-1 & 705-2 Federalization at 705-1 Main South & 705-2 Scattered Sites

**6. CHIEF EXECUTIVE OFFICER**

- a. Status Report: CEO Report

**7. TENANT PARTICIPATION / EMPLOYEE RECOGNITION****8. ADJOURNMENT**