



Board of Commissioners

Monthly Meeting Agenda

March 16, 2023 – 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 February 16, 2023, Regular Meeting

2. **CORRESPONDENCE**

- a. Notifying the Board of the City of Worcester's awards relative to the American Rescue Plan Act (ARPA) funds, including to the Worcester Housing Authority
- b. Notifying the Board of the \$25,000 donation from JoyGuru Humanitarian Services, Inc. to assist residents of Elm Park Towers, in response to the building emergency evacuation

3. **FINANCE**

- a. Financial Statements through January 31, 2023
- b. *Approval Request:* For the FY2024 Budget
- c. *Approval Request:* February 2023 Accounts Payable Federal tenant write-offs
- d. *Approval Request:* February 2023 Accounts Receivable Federal 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
- g. *Approval Request:* For recognition and observance of Juneteenth as a paid annual holiday

5. MAINTENANCE, MODERNIZATION, and DEVELOPMENT

- a. Status Report: Maintenance
- b. Status Report: Modernization
- c. Status Report: New Projects & Development
- d. Status Report: Notifying the Board of a work order for design services relative to the American Rescue Plan Act Formula Funds: Greenwood Windows
- e. *Approval Request:* For an Addendum to the Architect/Engineer contract with NV5 for the 2022-1 Indefinite Quantity Contract for Architectural Design Construction Administration Services for all Federal Sites.
- f. *Approval Request:* For the Award of Development Partner for Lakeside Apartments Rental Assistance Demonstration (RAD) program

6. TENANT PARTICIPATION / EMPLOYEE RECOGNITION**7. EXECUTIVE SESSION**

- a. Requesting the Board to convene into Executive Session for the purpose of collective bargaining or contract negotiations. The Board will reconvene in public session.

8. ADJOURNMENT