



# Board of Directors

## Meeting Agenda

Thursday, March 16, 2023 – 1:30 PM – 630A Plantation Street  
Call in number (657) 220-3242 Access Code: 184-148-855

### 1. PROCEDURES

- a. Roll Call
- b. Notice to City Clerk
- c. *Approval Request:* Approval of the Minutes from February 16, 2023, BFI Board Meeting

### 2. CORRESPONDENCE

- a. Notification to 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. NEW BUSINESS

- a. Financial Statement through January 31, 2023.
- b. *Approval Request:* For Change Order No. 4 to our contract with Stutman Contracting Inc. for the 2021-04 “A Place to Live” project located at 38 Lewis Street, Worcester, MA
- c. *Approval Request:* For the award recommendation relative to obtaining a bank loan for \$1,000,000
- d. *Approval Request:* For Change Order #3 to the contract between Building Futures, Inc./Worcester Housing Authority and SumCo Eco-Contracting, LLC.
- e. *Approval Request:* For the final payment and closeout documentation to our contract between Building Futures, Inc./Worcester Housing Authority and SumCo Eco-Contracting, LLC relative to the site improvement and upgrades at 630 Plantation Street pending Board approval of Change Order No. 3
- f. *Approval Request:* For the award recommendation relative to contracting for bathtub refinishing services

### 4. ADJOURNMENT