



Board of Commissioners

Monthly Meeting Agenda

July 19, 2018 – 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 6/21/18

2. CORRESPONDENCE

- a. Notifying the Board of a thank you letter from Edward M. Kennedy Community Health Center
- b. Notifying the Board of an award notification letter received from the City of Worcester

3. FINANCE

- a. Financial Statement for May 2018
- b. *Approval Request:* Tenant Accounts Receivable 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:* Approval of the revised Reasonable Accommodation Policy and Live-In Aide
- h. *Approval Request:* Approval for the WHA to make revisions to its Section 8 Housing Choice Voucher Administrative Plan relative to the leasing provision and interim reexaminations of family rent share payments provision

5. MAINTENANCE & MODERNIZATION

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

6. EXECUTIVE DIRECTOR

- a. Updating the Board on Greenwood Gardens Testing
- b. Department Update Summary Report

7. DEPARTMENT PRESENTATION

None



8. TENANT PARTICIPATION / RECOGNITION

9. ADJOURNMENT