



Board of Commissioners

Joseph P. Carlson
Chairman

Joseph M. Capone
Vice-Chairman

Jose Ramos
Treasurer

William J. Eddy
Member

Rané Bracey-Westbrook
Member

Alex Corrales
Executive Director

March 14, 2019

NOTICE OF REGULAR BOARD MEETING

Susan M. Ledoux
City Clerk – City of Worcester
455 Main Street
Worcester, MA 01608

Dear Ms. Ledoux:

Notice is hereby given in accordance with Massachusetts General Laws, Chapter 39, that the Worcester Housing Authority Board of Commissioners will hold a Regular meeting on **Thursday, March 21, 2019 at 1:00 P.M. in the Main Conference at 40 Belmont Street in the City of Worcester.**

Please publicly post this notice on the principal official bulletin board of the City of Worcester.

Sincerely,

Alex Corrales
Executive Director and Secretary

The Worcester Housing Authority provides reasonable accommodations to people with disabilities



Board of Commissioners

Monthly Meeting Agenda

March 21, 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 02/21/19

2. CORRESPONDENCE

- a. 2018 Nan-McKay Resident Service National Award
- b. Resident Opportunities and Self Sufficient (ROSS) Grant Award

3. FINANCE

- a. Financial Statement for January 2019
- b. *Approval Request*: Budget FY2020
- c. *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*: To adopt the revised income limits for admission to state-aided public housing and for participation in the Alternative Housing Voucher Program (AHVP) effective March 1, 2019.

5. MAINTENANCE & MODERNIZATION

- a. Status Report: Maintenance
- b. Status Report: Modernization
- c. Status Report: New Projects & Development
- d. Informing the Board of Completion of Pleasant Towers DHW Boiler Project
- e. *Approval Request:* Award recommendation relative to contracting for the supply and delivery of fire prevention top cooking equipment known as Smart Burners.
- f. *Approval Request:* Award the construction contract for the Penthouse Chimney Demolition project at MA 12-6 Wellington Apartments.
- g. *Approval Request:* Accept Amendment #17 to the Capital Improvement Work Plan 5001 for the FY22 Formula Fund Award.
- h. *Approval Request:* Award the construction contract for the Roof Replacement project at MA 12-15 Webster Square Tower East 1050 Main Street.
- i. *Approval Request:* Award four (4) Indefinite Quantity Contracts for Architectural/Engineering Services at Federal Developments.

6. EXECUTIVE DIRECTOR

- a. Update on Federal Changes to REAC Process
- b. Update on 38 Lewis Street Project – “A Place to Live”
- c. Expansion of Services at GBV/Curtis by Centro

7. DEPARTMENT PRESENTATION**8. TENANT PARTICIPATION / RECOGNITION****9. ADJOURNMENT**