



Board of Commissioners

Monthly Meeting Agenda

March 18, 2021 – 1:00 PM – Phone Conference Meeting

**Due to COVID-19, Meeting will be held by phone conference,
in accordance with the proclamation of Governor Baker**

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 18, 2021 Regular Meeting

2. **CORRESPONDENCE**

- a. Notifying the Board of notice from the Department of Housing and Urban Development (HUD) approving the WHA's Annual Plan starting April 1, 2021
- b. Notifying the Board of recognition from the U.S Census Bureau

3. **FINANCE**

- a. Financial Statement through January 31, 2021
- b. *Approval Request:* For tenant accounts receivable write-offs
- c. *Approval Request:* Worcester Housing Authority FY 2022 Budget

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

5. MAINTENANCE & MODERNIZATION

- a. Status Report: Maintenance
- b. Status Report: Modernization
- c. Status Report: New Projects & Development
- d. *Approval Request:* To approve Addendum No. 1 to the WHA contract with Russo Barr Associates for the Architectural/Engineering Services Indefinite Quantity Contract (IQC) at Federal Developments

6. CHIEF EXECUTIVE OFFICER

- a. Status Report: WHA COVID-19 Update
- b. Chief Executive Officer Report

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