



Board of Commissioners

Monthly Meeting Agenda

September 16, 2021 – 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 August 19, 2021 Regular Meeting

2. **CORRESPONDENCE**

- a. Notifying the Board of award from the Department of Housing and Community Development (DHCD) for approval of the application for Planning Grant from the Public Housing Innovation (PHI) program
- b. Notifying the Board of award from the City of Worcester for the Senior Center Transportation Program

3. **FINANCE**

- a. Financial Statement through July 31, 2021
- b. *Approval Request:* For 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 approve the WHA Designated Housing Plan

- h. *Approval Request:* To amend Section 3.4.1 of the WHA Housing Choice Voucher (HCVP) Administrative Plan relative to preference categories for the HCVP mobile voucher program
- i. *Approval request:* To add a Temporary Policy Supplement to the Housing Choice Voucher Program Administrative Plan
- j. *Approval Request:* To increase the Payment Standard for the Section 8 Housing Choice Voucher Program effective January 1, 2022

5. MAINTENANCE & MODERNIZATION

- a. Status Report: Maintenance
- b. Status Report: Modernization
- c. Status Report: New Projects & Development
- d. *Approval Request:* To award recommendation relative to contracting for welding services
- e. *Approval Request:* To approve Amendment No. 22 to the WHA- DHCD Capital Improvement Work Plan 5001 for the Housing Compliance Reserve award for federalization and Public Housing Innovation Demonstration Program at Curtis Apartments
- f. *Approval Request:* To award contract to Vareika Construction, Inc. for the construction contract of the federalization project at 705-1 Main South and 705-2 Scattered Sites
- g. *Approval Request:* To approve final payment and closeout documentation to the WHA contract with Stutman Contracting, Inc. for Contract No. 2019-12 site improvement GBV Phase VI at MA 12-01 Great Brook Valley Gardens
- h. *Approval Request:* To approve completion and final payment to the WHA contract with E5 Builders, LLC relative to the office building renovation - Interior Storefront project at 630 Plantation Street.

6. CHIEF EXECUTIVE OFFICER

- a. Chief Executive Officer Report

7. TENANT PARTICIPATION / RECOGNITION

8. ADJOURNMENT