



Board of Commissioners

Monthly Meeting Agenda

February 24, 2022 – 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 January 27, 2021 Regular Meeting

2. **CORRESPONDENCE**

- a. Notifying the Board of reappointment of Commissioner Capone to Worcester Housing Authority's Board of Commissioners for a second term.

3. **FINANCE**

- a. Financial Statement through December 31, 2021
- b. *Approval Request:* For tenant accounts receivable write-offs for Federal and State accounts

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/DEVELOPMENT

- a. Status Report: Maintenance
- b. Status Report: Modernization
- c. Status Report: New Projects & Development
- d. *Approval Request:* For award recommendation relative to contracting for the supply and delivery of VCT Floor Tiles
- e. *Approval Request:* For award recommendation relative to contracting for the supply and delivery of window shade products

6. CHIEF EXECUTIVE OFFICER

- a. Chief Executive Officer Monthly Report
- b. Update on Worcester Housing Authority COVID Testing Policy

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