



Board of Commissioners

Monthly Meeting Agenda

April 21, 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 March 17, 2022 Regular Meeting

2. **CORRESPONDENCE**

- a. Notice from Department of Housing and Community Development (DHCD) for the Unit Renovations, asbestos flooring abatement – Compliance Reserve Award
- b. Notice from DHCD, PHN 2022-06, for the Calendar of Submissions and Certifications
- c. Notice from DHCD, PHN 2021-20 for Addendum #1, Mileage reimbursement

3. **FINANCE**

- a. Financial Statements through February 28, 2022
- b. *Approval Request:* For tenant accounts payable write-offs for Federal and State accounts
- c. *Approval Request:* For tenant accounts receivable write-offs for Federal and State accounts
- d. *Approval Request:* For FY2023 Budget, specifically updated DHCD Executive Director Salary Calculation Worksheet.
- e. WHA 2021 Audit Report

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 increase the One Bedroom Payment Standard for the Section 8 Housing Choice Voucher program effective May 1, 2022
- h. *Approval Request:* To amend the WHA Housing Choice Voucher Plan, Interim Reexamination section.

5. MAINTENANCE/MODERNIZATION/DEVELOPMENT

- a. Status Report: Maintenance
- b. Status Report: Modernization
- c. Status Report: New Projects & Development
- d. *Approval Request:* For Change Order No. 1 to our contract with Mill City Construction for the 2019-06 Canopy Demolition at Belmont Towers Apartments
- e. *Approval Request:* For final completion and payment to our contract with Mill City Construction for the 2019-06 Canopy Demolition at Belmont Tower Apartments
- f. *Approval Request:* For Change Order No. 1 to our contract with Aegean Builders, LLC. for the 2020-06 Waste Pipe Replacement at Belmont Towers
- g. *Approval Request:* To award four (4) Indefinite Quantity Contracts for Architectural/Engineering Service at Federal Developments

6. CHIEF EXECUTIVE OFFICER

- a. Chief Executive Officer Monthly Report

7. TENANT PARTICIPATION / EMPLOYEE RECOGNITION

- a. Employee Recognition

8. ADJOURNMENT