



Board of Commissioners

Monthly Meeting Agenda

October 21, 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 September 16, 2021 Regular Meeting

2. **CORRESPONDENCE**

- a. Notifying the Board of a grant from the Department of Housing and Urban Development (HUD) for the Capital Fund Housing Related Hazard FY20
- b. Notifying the Board of a grant from Mass Works Infrastructure Program for Brookview Drive roadway reconstruction and fencing project at Curtis

3. **FINANCE**

- a. Financial Statement through August 31, 2021
- b. *Approval Request:* For tenant accounts receivable write-offs
- c. *Approval Request:* For issuing a current Secretary's Certificate related to the previously Board approved increase to the construction loan amount by \$1.0 million to fund the Board approved construction contract increases

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 amend the language to the Worcester Housing Authority Certificate of Authority

5. MAINTENANCE & MODERNIZATION

- a. Status Report: Maintenance
- b. Status Report: Modernization
- c. Status Report: New Projects & Development
- d. *Approval Request:* To approve final completion and payment to our contract with Raymond James Restoration Inc. relative to the 275 Pleasant Street Emergency Repairs at MA 12-05 Pleasant Tower Apartments

6. CHIEF EXECUTIVE OFFICER

- a. Chief Executive Officer Report

7. TENANT PARTICIPATION / RECOGNITION

8. ADJOURNMENT