



# Board of Directors

## Meeting Agenda

Thursday, March 21, 2024 – 1:30 PM – 630A Plantation Street  
Call in number (657) 220-3242    Access Code: 184-148-855

### 1. PROCEDURES

- a. Roll Call
- b. Notice to City Clerk

### 2. CORRESPONDENCE

### 3. NEW BUSINESS

- a. Financial Statements through January 31, 2024.
- b. *Approval Request:* For the 2023 Tax Returns (990)
- c. *Approval Request:* For Change Order No. 11 to our contract with Stutman Contracting Inc. for the 2021-04 “A Place to Live” Project located at 38 Lewis Street, Worcester, MA.
- d. *Approval Request:* For the Final Payment and closeout documentation to our contract with Stutman Contracting Inc. for Building Futures, Inc. Contract No. 2021-04 38 Lewis Street, “A Place to Live”
- e. *Approval Request:* For Execution of Financial Closing Documents related to Curtis Innovations II – Phase 1 Redevelopment Project.

### 4. ADJOURNMENT