



# Board of Commissioners

## Monthly Meeting Agenda

January 27, 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 December 16, 2021 Regular Meeting

### 2. **CORRESPONDENCE**

- a. Notifying the Board of grant awards from the Department of Housing and Urban Development (HUD) for the Family and Self-Sufficiency (FSS) program and the Resident Opportunities and Self-Sufficiency (ROSS) program

### 3. **FINANCE**

- a. Financial Statement through November 30, 2021
- b. *Approval Request:* For tenant accounts receivable write-offs for Federal 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
- g. *Approval Request:* To amend the Applications Policy on the Super Priority Preference in the Leased Housing Administrative Plan regarding victims of domestic violence
- h. *Approval Request:* For the 2023 Worcester Housing Authority Annual Plan to DHCD
- i. *Approval Request:* To award a Development Partner to assist completing DHCD's Public Housing Innovation II – Stage II Application for the potential revitalization of Curtis Apartments

**5. MAINTENANCE/MODERNIZATION/DEVELOPMENT**

- a. Status Report: Maintenance
- b. Status Report: Modernization
- c. Status Report: New Projects & Development
- d. *Approval Request:* For Amendment No. 5 to the A/E contract with Garoflo Design Associates, Inc.
- e. *Approval Request:* For Amendment No. 1 to the A/E contract with Russo Barr Associates, Inc.
- f. *Approval Request:* To award the construction contract for the Waste Pipe Improvement project at MA 12-2 Belmont Tower Apartments.
- g. *Approval Request:* For final payment and Close-out documentation to our contract with Homer Contracting Inc. for WHA Contract No. 2019-08 Envelope Repairs Lincoln-Perkins Development at 705-2 Scattered sites.
- h. Approval Request: For selection of developer for Curtis Apartments Innovations funding application to Department of Housing and Community Development

**6. CHIEF EXECUTIVE OFFICER**

- a. Chief Executive Officer Monthly Report
- b. Update on Worcester Housing Authority COVID Testing Policy
- c. Holden Housing Authority Management Agreement Review

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