



Board of Commissioners

Monthly Meeting Agenda

September 20, 2018 – 1:00 PM – 40 Belmont Street

1. PROCEDURES

- a. Roll Call
- b. Notice to City Clerk
- c. *Approval Request:* Minutes of Board Meeting on 8/16/18

2. CORRESPONDENCE

- a. Informing the Board regarding request for responses for Regional Capital Assistance Team Program
- b. Notifying the Board of a letter received from HUD requesting the WHA to administer vouchers
- c. Notifying the Board of a letter received from Department of Transitional Assistance regarding tenants Rent Computation Worksheets

3. FINANCE

- a. Financial Statement for July 2018
- b. *Approval Request:* Tenant Accounts Receivable Write-Offs

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 Payment Standards for the Section 8 Housing Choice Voucher program effective October 1, 2018

5. MAINTENANCE & MODERNIZATION

- a. Status Report: Maintenance
- b. Status Report: Modernization
- c. Status Report: New Projects & Development
- d. *Approval Request:* for the award recommendation relative to contracting for the installation of VCT floor tiles
- e. *Approval Request:* for the award recommendation relative to contracting for the supply and deliver of glass replacement materials

6. EXECUTIVE DIRECTOR

- a. Updating the Board on translation services offered by WHA
- b. Updating the Board on use of smoke detection devices
- c. Updating the Board on WHA internship program
- d. Updating the Board on United Way grant and partnership requirements
- e. Block Party video summary

7. DEPARTMENT PRESENTATION
 - a. Resident Services
8. TENANT PARTICIPATION / RECOGNITION
9. ADJOURNMENT