January 17, 2019 – 1:00 PM – 40 Belmont Street

Note: Proceedings of this meeting are being audio taped. Please shut off all electronic devices.

1. PROCEDURES
   a. Roll Call
   b. Notice to City Clerk
   c. Approval Request: Minutes of Board Meeting on 12/20/18

2. CORRESPONDENCE

3. FINANCE
   a. Financial Statement for November 2018
   b. Revision to Annual Operating Budget for State-Aided Housing (DHCD) Fiscal Year 2019
   c. 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: For Family Self Sufficiency Action Plan
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 supply and delivery of countertops
   
   e. *Approval Request:* For final payment and close-out of the Architectural/Engineering services to our contract with Allen & Major Associates, Inc. relative to the Curtis Stair Tower Repairs Project at Curtis Apartments Development
   
   f. *Approval Request:* To award the construction contract for the cellar doors & frames replacement at Great Brook Valley Gardens

6. **EXECUTIVE DIRECTOR**
   
   a. Notifying the Board of the Notice of Environmental Sampling Results at Greenwood Gardens
   
   b. Updating the Board on Mill Pond Apartments resident complaints
   
   c. Updating the Board on the Federal shutdown impact on the Worcester Housing Authority
   
   d. Updating the Board on implementation of additional security measures at 40 Belmont Street

7. **TENANT PARTICIPATION / RECOGNITION**

8. **ADJOURNMENT**