



Board of Commissioners

Monthly Meeting Agenda

December 16, 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 November 18, 2021 Regular Meeting

2. **CORRESPONDENCE**

- a. Notifying the Board of PHN 2021-22 Property, Boiler & Machinery and Crime Insurance Policy period 11/17/21 to 11/17/22
- b. Notifying the Board of Worcester Housing Authorities Proposed Annual Plan for Fiscal Year 2023

3. **FINANCE**

- a. Financial Statement through October 31, 2021
- b. *Approval Request:* For tenant accounts receivable write-offs for Federal accounts
- c. *Approval Request:* For award recommendation relative to contracting for banking services

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 the 2022 Worcester Housing Authority Annual Plan to HUD

5. MAINTENANCE/MODERNIZATION/DEVELOPMENT

- a. Status Report: Maintenance
- b. Status Report: Modernization
- c. Status Report: New Projects & Development
- d. *Approval Request:* For the Capital Fund Five-Year Action Plan 2022 – 2026
- e. *Approval Request:* For the Award of a Facilities Condition Assessment (FCA) for four Federal properties

6. CHIEF EXECUTIVE OFFICER

- a. Chief Executive Officer Monthly Report
- b. Update on Worcester Housing Authority COVID Testing Policy

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