1. **PROCEDURES**
   
a. Roll Call
   
b. Notice to City Clerk
   
c. *Approval Request:* Approval of the Minutes from February 24, 2022 Regular Meeting

2. **CORRESPONDENCE**
   
a. Notification from the Department of Housing & Urban Development of approval of submitted FY2022 WHA Annual Plan
   
b. Notification from the Department of Housing & Community Development for PHN 2022-05 regarding Guidance to LTO Officers who also serve as Housing Authority Board Members and Tenant Board Members

3. **FINANCE**
   
a. Financial Statements through January 31, 2022
   
b. *Approval Request:* For tenant accounts payable write-offs for Federal accounts
   
c. *Approval Request:* For tenant accounts receivable write-offs for Federal accounts
   
d. *Approval Request:* Worcester Housing Authority FY2023 Budget
   
e. Review of WHA Non-Routine Expense (Reserve) investment plan

4. **ADMINISTRATION**
   
a. Status Report: Admissions
   
b. Status Report: Property Management
   
c. Status Report: Leased Housing
   
d. Status Report: Family & Resident Services

*Note: Proceedings of this meeting are being audio recorded. Please shut off all electronic devices.*
e. Status Report: Public Safety

f. Status Report: Human Resources

g. Approval Request: To amend the WHA Housing Choice Voucher Administrative Plan and the Federal Public Housing Admissions & Continued Occupancy Policy relative to interim rent changes

5. MAINTENANCE/MODERNIZATION/DEVELOPMENT

a. Status Report: Maintenance

b. Status Report: Modernization

c. Status Report: New Projects & Development

d. Approval Request: MOU with Trinity Financial Application

e. Approval Request: Permission to submit application for DHCD Innovations II

f. Approval Request: Permission to submit Notice of Intent for Massworks One stop Application for FY2023

g. Approval Request: For an Addendum to the A/E contract with Dixon Salo Architects, Inc. for the 2019-01 Indefinite Quantity Contract (IQC) for Architectural Design Construction Administration Services for all Federal Sites

h. Approval Request: For A/E services closeout documentation for CBI Consulting, LLC relative to the Indefinite Quantity Contract for Architectural Design and Construction Administration Services for all Federal Developments between Worcester Housing Authority/Owner of CBI Consulting, LLC.

i. Approval Request: For A/E services closeout documentation for the Tise Design Associates, relative to the Indefinite Quantity Contract for Architectural Design and Construction Administration Services for all Federal Developments between Worcester Housing Authority/Owner and Tise Design Associates

j. Approval Request: For Change Order No. 1 to our contract with Greenwood Industries, Inc. for the 2020-01,275 Pleasant Tower Façade Renovations project.

k. Approval Request: For execution of an electrical easement at 38/40 Lewis Street.
6. **CHIEF EXECUTIVE OFFICER**
   a. 2022 WHA Legislative Breakfast overview
   b. *Approval Request*: For suspension of the WHA’s COVID-19 testing policy and protocol

7. **TENANT PARTICIPATION / RECOGNITION**

8. **ADJOURNMENT**