1. **PROCEDURES**
   
a. Roll Call 

   b. Notice to City Clerk 

   c. *Approval Request:* Approval of the Minutes from April 21, 2022 Regular Meeting 

2. **CORRESPONDENCE**
   
a. Correspondence from the Boy Scouts of America in Heart of New England Council thanking WHA for donating rapid COVID tests to their organization 

3. **FINANCE**
   
a. Financial Statements through March 31, 2022 

   b. *Approval Request:* For tenant accounts payable write-offs for Federal 

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 Worcester Housing Authority’s Capitalization Policy 

   h. *Approval Request:* For award recommendation relative to contracting for the constable services 

Note: Proceedings of this meeting are being audio recorded. Please shut off all electronic devices.
i. **Approval Request**: For the Worcester Housing Authority’s Investment Policy

j. **Approval Request**: For the Worcester Housing Authority’s Section 8 Management Assessment Program (“SEMAP”) management operations Certification for FY22

5. **MAINTENANCE/MODERNIZATION/DEVELOPMENT**

a. Status Report: Maintenance

b. Status Report: Modernization

c. Status Report: New Projects & Development

d. **Approval Request**: Amendment Number 23 to the WHA – DHCD Capital Improvement Work Plan 5001 for the Public Housing Compliance Reserve award and the FY2025 Formula Fund award

e. **Approval Request**: Change Order No. 2 to our contract with Greenwood Industries, Inc. for the Facade Renovations

f. **Approval Request**: RFP#22-07 Purchase of Real-estate - Operations Center – Webster Square Area, Worcester, MA

g. **Approval Request**: For Change Order No. 1 to contract with Vareika Construction for the 2020-02, Federalization project at Main South & Scattered Sites.

h. **Approval Request**: For the supply and delivery of countertops with LX Hausys America, Inc.

i. **Approval Request**: For the submission of Mass Works Infrastructure Funds application related to the WHA’s revitalization of the Curtis Apartments through the use of the DHCD Innovations II Program.

6. **CHIEF EXECUTIVE OFFICER**

a. Chief Executive Officer Report

7. **TENANT PARTICIPATION / EMPLOYEE RECOGNITION**

8. **ADJOURNMENT**