



Board of Commissioners

Monthly Meeting Agenda

June 17, 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 May 20, 2021 Regular Meeting

2. **CORRESPONDENCE**

- a. Notifying the Board of award from the Department of Housing & Community Development (DHCD) for Resident Service Coordinator (RSC)

3. **FINANCE**

- a. Financial Statement through March 18, 2021
- b. *Approval Request:* For tenant accounts receivable write-offs
- c. *Approval Request:* For tenant accounts payable 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 amend the Worcester Housing Authority (WHA) Admissions and Continued Occupancy Policy (ACOP) - §009 – Tenant Selection and Assignment Plan

- h. *Approval Request:* To approve the Criminal Offender Record Information Policy-Employment
- i. *Approval Request:* For award recommendation relative to contracting for on-site laundry facilities.
- j. *Approval Request:* To submit an application for the Massachusetts Department of Housing & Community Development (DHCD) “Public Housing Innovations, Round II” Stage 1 Planning Grant

5. MAINTENANCE & MODERNIZATION

- a. Status Report: Maintenance
- b. Status Report: Modernization
- c. Status Report: New Projects & Development
- d. *Approval request:* To Change Order No. 3 to our contract with Stutman Contracting for the 2019-12 Site Improvements GBV Phase VI at GBV Gardens
- e. *Approval request:* For Change Order No. 4 to the WHA contract with Stutman Contracting, Inc. for Contract No. 2019-12 Site Improvements GBV Phase VI at GBV Gardens
- f. *Approval request:* To Change Order No. 5 to our contract with Commercial Roofing & Contracting, Inc. for the 2017-29 Roof Replacement at 1050 Main Street
- g. *Approval request:* For final completion and payment to our contract with Commercial Roofing & Contracting, Inc. for the 2017-29 roof replacement at 1050 Main Street
- h. *Approval Request:* To award the construction contract for the 40 Belmont Street Canopy Demolition (WHA Contract No. 2019-06) at 40 Belmont Street
- i. *Approval Request:* For Change Order No. 1 to the WHA contract with Homer Contracting, Inc. for WHA Contract No. 2019-08 Envelope Repairs Lincoln / Perkins Development
- j. Approval Request: For award recommendation relative to contracting for solid waste collection services

6. CHIEF EXECUTIVE OFFICER

- a. Chief Executive Officer Report



7. **DEPARTMENT PRESENTATION**
8. **TENANT PARTICIPATION / RECOGNITION**
9. **ADJOURNMENT**