



# Board of Commissioners

## Monthly Meeting Agenda

November 18, 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 October 21, 2021 Regular Meeting

### 2. **CORRESPONDENCE**

- a. Notifying the Board of notice from Department of Housing and Community Development regarding Public Housing Notice 2021-20 FY22 Budget Guidelines
- b. Notifying the Board of notice from Department of Housing and Community Development regarding Public Housing Notice 2021-21 Language Access Plan

### 3. **FINANCE**

- a. Financial Statement through September 30, 2021
- b. *Approval Request:* For tenant accounts receivable write-offs for Federal accounts

### 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 approve the WHA Reasonable Accommodation Policy
- h. *Approval Request:* To approve the COVID-19 Employee Testing Policy and Protocol

**5. MAINTENANCE & MODERNIZATION**

- a. Status Report: Maintenance
- b. Status Report: Modernization
- c. Status Report: New Projects & Development
- d. *Approval Request:* To approve award recommendation relative to contracting for installation of VCT floor tiles.
- e. *Approval Request:* To approve Substantial Completion of our contract with Homer Contracting, Inc. relative the 705-2 Scattered Sites, Lincoln-Perkins Envelope Repairs.
- f. *Approval Request:* To approve the AE House Doctor fee proposal for Nault Architects Inc. for Roof Replacment at Greenwood Street Apts., 667-02 DHCD Project No. 348164.

**6. CHIEF EXECUTIVE OFFICER**

- a. Chief Executive Officer Report

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