



# Board of Commissioners

## Monthly Meeting Agenda

June 16, 2022 – 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 19, 2022 Regular Meeting

### 2. **CORRESPONDENCE**

- a. Notification to the Board of Grant Award to Building Futures, Inc. from the United Way
- b. Notification to the Board of Grant Award of \$8,016,382 from the office of Housing & Urban Development regarding Capital Fund Grants

### 3. **FINANCE**

- a. Financial Statements through April 30, 2022
- b. *Approval Request:* For tenant accounts payable write-offs for Federal & State
- c. *Approval Request:* For award recommendation relative to Solar Power & Services agreements between Worcester Housing Authority and Building Futures, Inc. and ZPT Energy Solutions, LLC.

### 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

**5. MAINTENANCE/MODERNIZATION/DEVELOPMENT**

- a. Status Report: Maintenance
- b. Status Report: Modernization
- c. Status Report: New Projects & Development
- d. *Approval Request:* To accept CFA 5002 Amendment #4 for the RCAT FY2023 expenses
- e. *Approval Request:* To approve the closing of \$7,772,487.00 for 38 Lewis Street Project. Specifically:
  - Lending Services through Fidelity Co-operative Bank
  - Grant funds from American Recovery Plan Act (ARPA) & HOME
  - Construction loan funds from Department of Housing and Community Development consisting of: Housing Innovation Fund (HIF), Housing Stabilization Fund (HSF), and National Housing Trust Fund(NHTF)
  - 99 Year Land Lease
  - Authorize the Project Basing of Eight Worcester Housing Authority Vouchers
  - Sellers Note from the Worcester Housing Authority to Building Futures, Inc.

**6. CHIEF EXECUTIVE OFFICER****7. TENANT PARTICIPATION / EMPLOYEE RECOGNITION****8. ADJOURNMENT**