



# Board of Directors

## Meeting Agenda

Thursday, April 20, 2023 – 1:30 PM – 630A Plantation Street  
Call in number (657) 220-3242    Access Code: 184-148-855

### 1. PROCEDURES

- a. Roll Call
- b. Notice to City Clerk
- c. *Approval Request:* Approval of the Minutes from March 16, 2023, BFI Board Meeting

### 2. CORRESPONDENCE

- a. Notifying the Board of the award for the Food Matters Program from LLC-Healthcare Enterprises, Reliant Medical Group, Shields Health Care Group, and UMass Memorial Medical Center for \$100,000

### 3. NEW BUSINESS

- a. Financial Statement through February 28, 2023.
- b. *Approval Request:* For Change Order No. 5 to our contract with Stutman Contracting Inc. for the 2021-04 "A Place to Live" Project located at 38 Lewis Street, Worcester, MA.
- c. *Approval Request:* For the resolutions providing for a Worcester Housing Authority guarantee for the Building Futures, Inc. \$1 million bridge loan related to the repayment of loans from Worcester Housing Authority to Building Futures, Inc.

### 4. ADJOURNMENT