



Board of Commissioners

Monthly Meeting Agenda

June 21, 2018 – 1:00 PM – 40 Belmont Street

1. PROCEDURES

- a. Roll Call
- b. Notice to City Clerk
- c. *Approval Request:* Minutes of Board Meeting on 5/17/18

2. CORRESPONDENCE

- a. Notifying the Board of the WHA Employee Appreciation Summer Outing
- b. Notifying the Board of a FY21 Formula Funding award letter from DHCD

3. FINANCE

- a. Financial Statement for April 2018
- b. Presentation by Ameresco
- c. *Approval Request:* Ameresco Phase II Finance Energy Conservation Extension
- d. *Approval Request:* Tenant Accounts Receivable 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:* Revision to WHA CORI Policy, WHA Admissions and Continued Occupancy Policy (ACOP) and Leased Housing Administrative Plan

5. MAINTENANCE & MODERNIZATION

- a. Status Report: Maintenance
- b. Status Report: Modernization
- c. Status Report: New Projects & Development
- d. Notifying the Board of Greenwood Gardens community room renovations
- e. *Approval Request:* for Substantial Completion of our contract with Homer Contracting, Inc. relative to the Curtis Hallway Upgrades Phase II Project

6. EXECUTIVE DIRECTOR

- a. Notifying the Board of a food service program for the residents of Lakeside Apartments
- b. Notifying the Board of a MassNAHRO award
- c. Notifying the Board of a partnership with Worcester Technical High School
- d. Notifying the Board of CDBG award for Senior Center Transportation program
- e. Notifying the Board of the Edward Kennedy Community Health Center 5K event
- f. *Approval Request:* New Executive Director job description created by DHCD

7. DEPARTMENT PRESENTATION
Admissions

8. TENANT PARTICIPATION / RECOGNITION

9. BOARD REQUESTS
 - a. The nomination and election of officers

10. ADJOURNMENT