



Board of Commissioners

Monthly Meeting Agenda

August 16, 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 7/19/18

2. CORRESPONDENCE

- a. Notifying the Board of WHA's High Performer Status relative to Section 8 Management Assessment Program (SEMAP)
- b. Notifying the Board of a letter from the City of Worcester regarding the audit of the CDBG grant

3. FINANCE

- a. Financial Statement for June 2018
- b. *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:* Requesting Board approval of the WHA Pet Policy

5. MAINTENANCE & MODERNIZATION

- a. Status Report: Maintenance
- b. Status Report: Modernization
- c. Status Report: New Projects & Development
- d. Notifying the Board of the Booth Apartments Community Room Patio Project Completion
- e. *Approval Request:* Requesting Board approval for final completion and payment relative to the Security Stations Project at 1050/1060 Main Street
- f. *Approval Request:* Requesting Board approval for Amendment No. 1 to our AE contract for additional design services relative to the Hallway Upgrades Phase II at Curtis Apartments

6. EXECUTIVE DIRECTOR

- a. Updating the Board on potential marijuana vendor by Lakeside Apartments
- b. Updating the Board on QCC Learning Hub
- c. Updating the Board on the GBV Block Party
- d. Updating the Board on the latest REAC inspections

7. DEPARTMENT PRESENTATION

None

8. TENANT PARTICIPATION / RECOGNITION**9. EXECUTIVE SESSION**

- a. Requesting the Board to convene in Executive Session to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. The Board will reconvene in public session.

10. ADJOURNMENT