



Board of Commissioners

Monthly Meeting Agenda

August 20, 2020 – 1:00 PM – Video Conference Meeting

**Due to COVID-19, Meeting will be held by video conference,
in accordance with the proclamation of Governor Baker**

Call in number (657) 220-3242 Access Code: 184-148-855

Note: Proceedings of this meeting are being audio taped. Please shut off all electronic devices.

1. PROCEDURES

- a. Roll Call
- b. Notice to City Clerk
- c. *Approval Request:* Minutes of Special Board Meeting of 7/9/20

2. CORRESPONDENCE

- a. Notice from the Department of Housing & Community Development approving the operating budgets for our state programs
- b. Notifying the Board of notice from the Department of Housing & Community Development awarding the Worcester Housing Authority the Gateway Cities Neighborhood Revitalization Award for Curtis Apartments
- c. Notifying the Board of notice from the Department of Housing & Community Development awarding the Worcester Housing Authority the Creative Placemaking Award for Curtis Apartments

3. FINANCE

- a. Financial Statement through June 30, 2020
- b. *Approval Request:* For tenant accounts receivable write-offs
- c. *Approval Request:* For award recommendation relative to contracting for accounting services relating to State and Federally-aided developments and programs

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:* For award recommendation relative to contracting for security services
- h. *Approval Request:* To adopt the revised net income limits for admission to and for participation in the state-aided Alternative Housing Voucher Program (AHVP) effective August 1, 2020
- i. *Approval Request:* to seek permission from the Department of Housing and Community Development to open its state-aided 2 bedroom waiting list for its project-based MRVP program, effective September 1, 2020, for three months

5. MAINTENANCE & MODERNIZATION

- a. Status Report: Maintenance
- b. Status Report: Modernization
- c. Status Report: New Projects & Development
- d. *Approval Request:* to award the construction contract for the roof replacement at Belmont Tower Apartments
- e. *Approval Request:* for Change Order No. 4 to our contract with Commercial Roofing & Contracting, Inc. for the roof replacement at Webster Square Tower East, 1050 Main Street
- f. *Approval Request:* for final completion and payment to our contract with Homer Contracting, Inc. relative to the GBV Phase V project at Great Brook Valley Gardens
- g. *Approval Request:* to accept Amendment #20 to our Capital Improvement Work Plan 5001 for the Gateway Cities Neighborhood Revitalization and the Creative Placemaking awards

6. CHIEF EXECUTIVE OFFICER

- a. Chief Executive Officer Report
- b. *Approval Request:* for 630 Plantation Street Commercial Lease

7. DEPARTMENT PRESENTATION

- a. Human Resources / Training and Development

8. TENANT PARTICIPATION / RECOGNITION

9. ADJOURNMENT