



# Board of Commissioners

## Monthly Meeting Agenda

January 21, 2021 – 1:00 PM – Phone Conference Meeting

**Due to COVID-19, Meeting will be held by phone 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 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 December 17, 2020 Regular Meeting

### 2. **CORRESPONDENCE**

- a. Notifying the Board of letter from Citizens' Housing and Planning Association (CHAPA) to Governor Charlie Baker regarding the prioritizing of public housing residents regarding the COVID vaccine

### 3. **FINANCE**

- a. Financial Statement through November 30, 2020
- b. *Approval Request:* For 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

**5. MAINTENANCE & MODERNIZATION**

- a. Status Report: Maintenance
- b. Status Report: Modernization
- c. Status Report: New Projects & Development
- d. *Approval Request:* Change Order No. 1 to our contract with Capeway Roofing Systems, Inc. for the 2019-09 Roof Replacement at MA 12-12 Belmont Tower Apartments
- e. *Approval Request:* to confirm Homer Contracting, Inc. as the lowest eligible and responsible bidder for the awarding of the construction contract for the Building Envelope project at 705-2 Scattered Site Lincoln and Perkins Street Apartments.
- f. *Approval Request:* for award recommendation relative to contracting for bathtub refinishing services.

**6. CHIEF EXECUTIVE OFFICER**

- a. Chief Executive Officer Report
- b. Status Report: WHA COVID-19 Update

**7. TENANT PARTICIPATION / RECOGNITION**

**8. EXECUTIVE SESSION**

To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;

**9. ADJOURNMENT**