



# Board of Commissioners

## Monthly Meeting Agenda

August 19, 2021 – 1:00 PM – 630A Plantation Street

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 June 17, 2021 Regular Meeting

### 2. **CORRESPONDENCE**

- a. Notifying the Board of award from the United Way of Central Massachusetts (UWCM) of Community Impact Grant Award
- b. Notifying the Board of notice from HUD in regards to PIH Notice 2021-21 Registration of Interest for HUD-VASH Vouchers
- c. Notifying the Board of notice from HUD in regards to PIH Notice 2021-23 ARPA – Adjustment Funding for Calendar Year 2021 Housing Choice Voucher Program

### 3. **FINANCE**

- a. Financial Statement through June 30, 2021
- 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

- g. *Approval Request:* To approve the implementation of the updated Parking Policy
- h. *Approval Request:* To award recommendation relative to contracting for legal services

**5. MAINTENANCE & MODERNIZATION**

- a. Status Report: Maintenance
- b. Status Report: Modernization
- c. Status Report: New Projects & Development
- d. *Approval Request:* To approve change order No. 2 to the WHA contract with Homer Contracting, Inc. for WHA Job No. 2019-08 Envelope Repairs Lincoln-Perkins Development
- e. *Approval Request:* To award recommendation relative to contracting for painting services.

**6. CHIEF EXECUTIVE OFFICER**

- a. Chief Executive Officer Report
- b. Notifying the Board of protest submitted by Automatic Laundry to Request for Proposals # 21-03 On-site Laundry Facilities

**7. DEPARTMENT PRESENTATION**

- a. Modernization

**8. TENANT PARTICIPATION / RECOGNITION**

**9. ADJOURNMENT**