



# Board of Commissioners

## Monthly Meeting Agenda

May 19, 2022 – 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 April 21, 2022 Regular Meeting

### 2. **CORRESPONDENCE**

- a. Correspondence from the Boy Scouts of America in Heart of New England Council thanking WHA for donating rapid COVID tests to their organization

### 3. **FINANCE**

- a. Financial Statements through March 31, 2022
- b. *Approval Request:* For tenant accounts payable write-offs for Federal

### 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 the Worcester Housing Authority's Capitalization Policy
- h. *Approval Request:* For award recommendation relative to contracting for the constable services

- i. *Approval Request:* For the Worcester Housing Authority's Investment Policy
- j. *Approval Request:* For the Worcester Housing Authority's Section 8 Management Assessment Program ("SEMAP") management operations Certification for FY22

## **5. MAINTENANCE/MODERNIZATION/DEVELOPMENT**

- a. Status Report: Maintenance
- b. Status Report: Modernization
- c. Status Report: New Projects & Development
- d. *Approval Request:* Amendment Number 23 to the WHA – DHCD Capital Improvement Work Plan 5001 for the Public Housing Compliance Reserve award and the FY2025 Formula Fund award
- e. *Approval Request:* Change Order No. 2 to our contract with Greenwood Industries, Inc. for the Facade Renovations
- f. *Approval Request:* RFP#22-07 Purchase of Real-estate - Operations Center – Webster Square Area, Worcester, MA
- g. *Approval Request:* For Change Order No. 1 to contract with Vareika Construction for the 2020-02, Federalization project at Main South & Scattered Sites.
- h. *Approval Request:* For the supply and delivery of countertops with LX Hausys America, Inc.
- i. *Approval Request:* For the submission of Mass Works Infrastructure Funds application related to the WHA's revitalization of the Curtis Apartments through the use of the DHCD Innovations II Program.

## **6. CHIEF EXECUTIVE OFFICER**

- a. Chief Executive Officer Report

## **7. TENANT PARTICIPATION / EMPLOYEE RECOGNITION**

## **8. ADJOURNMENT**