



# Board of Commissioners

## Monthly Meeting Agenda

November 16, 2023 – 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 October 19, 2023, Regular Meeting

### 2. **CORRESPONDENCE**

- a. Notifying the Board of the notification from HUD requesting a modification for the current WHA Energy Performance Contract at AMP 6 for the Wellington Street Apartments.

### 3. **FINANCE**

- a. Financial Statements through September 2023
- b. *Approval Request:* For the Federal & State Accounts Receivable Tenant 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:* For the award recommendation relative to the contracting for Milestone XProtect Corporate subscription licensing.

**5. MAINTENANCE, MODERNIZATION, and DEVELOPMENT**

- a. Status Report: Maintenance
- b. Status Report: Modernization
- c. Status Report: New Projects & Development
- d. Notifying the Board of a work order for design services relative to the 689-03 Hamilton Street Accessible Ramp and Replacing Siding project.
- e. *Approval Request:* To award the construction contract for the Elevator Upgrades project at MA 12-8 Lincoln Park Tower.
- f. *Approval Request:* To award the construction contract for the Elevator Upgrades project at MA 12-12 Belmont Tower.
- g. *Approval Request:* For Change Order no. 2 to our contract with Vetrano Construction Inc., for the 2023-23 Fire Alarm Command Center and Enclosures project at MA 12-18 Elm Park Tower.
- h. *Approval Request:* For the Tenant Relocation Plan for Phase 1 and Phase 2 of the Lakeside Apartments Redevelopment Project.
- i. *Approval Request:* For the Master Development Agreement (MDA) for the Lakeside Apartments Redevelopment Project
- j. *Approval Request:* For Change Order No. 1 to our contract with D.M.H. Electric Inc., the General Contractor for the 2023-10 Fire Alarm Upgrades project at MA 12-18 Elm Park Tower.
- k. *Approval Request:* To submit an application to the Executive Office of Housing and Livable Communities for Public Housing Innovations 2024.
- l. *Approval Request:* To award the construction contract for the Fire Alarm Closets project at MA 12-18 Elm Park Towers.
- m. *Approval Request:* To authorize an application for the Executive Office of Housing and Livable Communities Public Housing Innovation III – Stage 1 Application for the potential Phase 2 revitalization of Curtis Apartments.

**6. TENANT PARTICIPATION / EMPLOYEE RECOGNITION****7. ADJOURNMENT**