

June 18, 2026

1:00 PM

630A Plantation Street

Call in: (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: For the Minutes from May 21.2026.

2



CORRESPONDENCE

- a. Notifying the Board of the audit review of 38 Lewis Street from the Executive Office of Housing and Livable Communities (EOHLC) and Community Economic Development Assistance Corporation (CEDAC).
- b. Notifying the Board of a letter from the U.S. Department of Housing and Urban Development (HUD) acknowledging the receipt of an audit prepared by CBIZ CPAs for the Worcester Housing Authority Fiscal Year End 2025 with no audit findings.

3



FINANCE

- a. Financial Statements through April 30, 2026.
- b. *Approval Request:* For the Tenant Accounts Receivable Write-offs
- c. *Approval Request:* For the award recommendation relating to the sale of 11 surplus vehicles.

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. Status Report: Technology Services
- h. *Approval Request:* For revisions to the WHA Reasonable Accommodation Policy



4



ADMINISTRATION (cont.)

- i. *Approval Request:* For changes to the WHA Leased Housing Administrative Plan for Section 8 Programs (Admin Plan), Section 11, Section II (Interim Reexaminations), and III (Recalculating Family Share and Subsidy Amount)
- j. *Approval Request:* For changes to the WHA Rent Collection Policy

5



MAINTENANCE

- a. Status Report: Maintenance

6



MODERNIZATION

- a. Status Report: Modernization
- b. Notifying the Board of the recent award to WHA by Action for Boston Community Development (ABCD) for the replacement of all heating and hot water equipment at Project 12-16 Providence Street, North Street, and Sigourney Street Apartments.
- c. *Approval Request:* For the final payment and closeout documentation for Stutman Contracting, Inc., relative to the 2022-42 Massachusetts Architectural Access Board (MAAB) Compliance project at 12-5 Pleasant Tower (275 Pleasant Street).
- d. *Approval Request:* For Change Order No. 04 to our contract with Diversified Construction Services, LLC., for the 2025-04 Plumbing Riser Replacement – Phase 1 project at 12-8 Lincoln Park Tower (11 Lake Avenue).
- e. *Approval Request:* For Change Order No. 04 to our contract with Camora Construction Company Inc. for the 2024-25 Fire Suppression Upgrades at Project 12-12 Belmont Tower (40 Belmont Street).
- f. *Approval Request:* For Change Order No. 04 to our contract with Federico Co. for the 2024-15 Accessible Ramp at MA 12-13, 24 Mill Street.
- g. *Approval Request:* For the final payment and closeout documentation for Triumph Roofing, Inc., relative to the 2024-36 Roof Replacement project at MA 12-13, 24 Mill Street.
- h. *Approval Request:* For Change Order No. 02 to our contract with Serrano & Serrano Construction, Inc. for the 2024-348181 Unit Modernization at 689-4 Monson Development, 199 Providence Street.

8



CHIEF EXECUTIVE OFFICER

- a. Construction Development Progress Report

9



TENANT PARTICIPATION / EMPLOYEE RECOGNITION

10



ADJOURNMENT