

WORCESTER HOUSING AUTHORITY

September 14, 2011

1:30 PM Board Meeting

Agenda

1. PROCEDURES

- a. Approval of Minutes of Board Meeting 8/17

2. CORRESPONDENCE

3. FINANCE

- a. Financial Statement for the month of July
- b. Requesting approval by the Board for Tenant Accounts Receivable Write-offs
- c. Requesting Board approval for contract award for Fee Accounting Services

4. ADMINISTRATION

- a. Status Report: Admissions
- b. Status Report: Housing Management
- c. Status Report: Leased Housing
- d. Status Report: Resident Services

5. MAINTENANCE, MODERNIZATION and DEVELOPMENT

- a. Status Report: Modernization
- b. Status Report: New Projects/Development
- c. Status Report: Maintenance
- d. Status Report: Public Safety
- e. Requesting Board approval for final payment and construction closeout for Precise Paving relative to the Lakeside Apartment Site Work Improvements
- f. Requesting Board approval for Change Order 7 relative to the Lakeside Apartments Kitchen Renovations Project
- g. Requesting Board approval for Amendment 1 to the A&E design contract with Reinhardt Architects, Inc. relative to the Lakeside Apartments Federalization Project
- h. Requesting Board approval to award the construction contract for the Belmont Tower Sidewalk and Parking Lot Replacement and the Lincoln Park Tower Sewer Valve Repair Improvement Projects
- i. Requesting Board approval for Amendment 1 to our A&E contract with BLW Engineers, Inc. relative to the Fire Alarm and Lighting Protection Upgrade Project
- j. Requesting Board approval for Change Order 1 relative to the Main South Gardens Hancock St. Duplex Renovation and Drainage Improvements
- k. Requesting Board approval of Change Order 2 to our contract with De La Vega Painting Services for the Exterior Painting of Main South Gardens Apartments
- l. Requesting Board approval for Change Order 1 relative to the WAP ARRA Boiler Replacement Project
- m. Requesting Board approval for Substantial Completion for the WAP ARRA Boiler Replacement Project at Main South Gardens and Scattered Sties

6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources
- b. Notifying the Board of a development of a marketing brochure to promote the new Synergy grant initiative
- c. Notifying the Board of the addition of American flags at various properties

7. DEPARTMENTAL PRESENTATION

- a. Modernization