

WORCESTER HOUSING AUTHORITY

December 20, 2012
1:00 PM Board Meeting
Agenda

1. PROCEDURES

- a. Approval of Minutes of Board Meeting 11/15

3. FINANCE

- a. Financial Statement for the month of October
- b. Notifying the Board of an award to renovate vacant state apartments
- c. Requesting Board approval for the award of a contract for banking services
- d. Requesting approval by the Board for Tenant Accounts Receivable Write-Offs

4. ADMINISTRATION

- a. Status Report: Admissions
- b. Status Report: Housing Management
- c. Status Report: Leased Housing
- d. Status Report: Resident Services
- e. Requesting Board approval relative to reasons for denial of assistance for leased housing
- f. Requesting Board approval relative to reasons for denial of assistance for federal public housing

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 closeout documentation for the Curran Apartments sidewalk and parking lot replacement improvement project
- f. Requesting Board approval for final payment and A&E services closeout documentation for Arnold Jacobson Associates, Inc. relative to the Lincoln Park Tower kitchen renovations
- g. Requesting Board approval for a no cost Change Order No. 1 to the construction contract for the Neighborhood Best Improvements Project
- h. Requesting Board approval for Change Order No. 1 relative to the Booth Community Building renovations
- i. Requesting Board approval to award the construction contract for electrical power separation and new emergency generator at Great Brook Valley Gardens, 69 Tacoma Street
- j. Requesting Board approval for Change Order No. 1 to the contract for Hooper Street rear patio improvements and Webster Square sewer storage tank project
- k. Requesting Board approval for the award recommendation relative to the purchase of kitchen cabinets
- l. Requesting Board approval for the award recommendation relative to the purchase of window screen replacements
- m. Requesting Board approval for the award recommendation relative to the installation of VCT floor tile at both State and Federal properties
- n. Requesting Board approval for Change Order No. 1 to the contract for the Belmont balcony door replacement and lobby upgrades project

6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources
 - b. Notifying the Board of the results of the evaluation of the Executive Director
 - c. Requesting Board approval for an updated purchasing policy
 - d. Requesting Board approval for updated resident charges for abuse and neglect
 - e. Requesting Board approval for a plan relative to congregate housing
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