

WORCESTER HOUSING AUTHORITY

October 20, 2016

1:00 PM Board Meeting

Agenda

1. PROCEDURES

- a. Approval of Minutes of Board Meeting 9/15

2. CORRESPONDENCE

- a. Updating the Board on youth recreation
- b. Letter to City Manager / Congressman

3. FINANCE

- a. Financial Statement for the month of August 2016
- b. 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 / Self-Sufficiency Program
- e. Requesting Board approval of the WHA Section 8 Housing Choice Voucher Administrative Plan

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 Change Order No. 1 to our contract with Homer Contracting, Inc. for the siding replacement project at Hooper Street Apartments
- f. Requesting Board approval for Change Order No. 1 relative to the handicap lift replacement project at Oberlin Development
- g. Requesting Board approval for close-out of the HUD Capital Fund Program grant for 2013
- h. Requesting Board approval to accept Amendment #13 to our Capital Improvement Work Plan 5001 for asbestos removal costs associated with the unit rehab project at Curtis Development
- i. Requesting Board approval for Change Order No. 2 to our contract with J.J. Cardosi, Inc. relative to the GBV Phase 1 project at Great Brook Valley Gardens

6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources
- b. Moving to Work – under 6000 units

7. DEPARTMENTAL PRESENTATION

8. TENANT PARTICIPATION/RECOGNITION

9. BOARD REQUESTS

10. EXECUTIVE SESSION

11. ADJOURNMENT