

WORCESTER HOUSING AUTHORITY

August 17, 2011

9:00 AM Board Meeting

Agenda

1. **PROCEDURES**
 - a. Approval of Minutes of Board Meeting 7/21
2. **CORRESPONDENCE**
 - a. Notifying the Board of the results of our HUD Section 8 Management Assessment Program review
 - b. Notifying the Board of a citizen's letter
3. **FINANCE**
 - a. Financial Statement for the month of June
 - b. Notifying the Board of the results of a recent HUD federal stimulus audit
 - c. Notifying the Board of an anonymous donation
 - d. Requesting approval by the Board for Tenant Accounts Receivable Write-offs
 - e. Requesting Board approval for a contract award for extermination services
 - f. Requesting Board approval for a contract relative to laundry services
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 for the adoption of a methodology to establish rent reasonableness for Section 8 vouchers
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 close-out of the FY2008 Capital Fund Grant
 - f. Requesting Board approval for Change Order No. 3 relative to the North and Providence Street Apartments Site Improvements
 - g. Requesting Board approval for an amendment to our contract relative to Lakeside Apartments
6. **EXECUTIVE DIRECTOR**
 - a. Status Report: Human Resources
 - b. Requesting Board approval for a Moving to Work application to HUD
7. **DEPARTMENTAL PRESENTATION**
 - a. Summer Camps