

WORCESTER HOUSING AUTHORITY

May 17, 2012

1:00 PM Board Meeting

Agenda

1. **PROCEDURES**
 - a. Approval of Minutes of Board Meeting 4/19
2. **CORRESPONDENCE**
3. **FINANCE**
 - a. Financial Statement for the month of March
 - b. Notifying the Board of additional funding to renovate state vacates
 - c. 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. Notifying the Board of on-line applications for the Section 8 program
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 the award recommendation to Exterior Cleaning Place, Inc. for a contract for the painting of federal vacated apartments
 - f. Requesting Board approval for Amendment No. 2 to the A&E design contract relative to the Lakeside Apartments Federalization Work Project
 - g. Requesting Board approval for Substantial Completion of our contract with Chapman Waterproofing Company for the federalization work at Lakeside Apartments
 - h. Requesting Board approval for the award recommendations relative to the purchase of vehicles
 - i. Requesting Board approval to award a contract to Strata International for the purchase of grease digesting enzyme treatment solution
 - j. Requesting Board approval of Change Order No. 1 for a one year extension to the current appliances contract with Lowe's Home Centers, Inc. for electric ranges and refrigerators
 - k. Requesting Board approval of Change Order No. 1 for a one year extension to the current Asbestos Floor Tile Removal contract with Patriot Environmental Corporation
6. **EXECUTIVE DIRECTOR**
 - a. Status Report: Human Resources
 - b. Notifying the Board of a request from HUD to mentor another Executive Director
 - c. Notifying the Board of the results of federalization efforts at Lakeside Apartments
7. **DEPARTMENTAL PRESENTATION**
 - a. Management