

WORCESTER HOUSING AUTHORITY

May 15, 2014

1:00 PM Board Meeting

Agenda

1. PROCEDURES

- a. Approval of Minutes of Board Meeting 4/17
- Approval of Minutes of Emergency Board Meeting 5/5

2. CORRESPONDENCE

3. FINANCE

- a. Financial Statement for the month of February
- b. Notifying the Board of efforts to save money relative to purchasing

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 of the Section 8 Management Assessment Program ("SEMAP") management operations certification for FY2014

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 relative to the purchase of plumbing supplies
- f. Requesting Board approval of Change Order No. 1 for a no cost time extension to our contract with Meadows Construction Co., for the 148-158 Constitution Avenue Great Brook Valley Gardens Fire Restoration Project
- g. Requesting Board approval for Change Order No. 4 relative to the Addison, Mill Pond and Mayside Fire Alarm System Upgrades Project

6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources
- b. Notifying the Board of the annual savings relative to the federal ESCO

7. DEPARTMENTAL PRESENTATION

- a. None