

# WORCESTER HOUSING AUTHORITY

August 20, 2015

9:00 AM Board Meeting

## Agenda

### 1. PROCEDURES

- a. Approval of Minutes of Board Meeting 7/16
- b. Approval of Minutes of a Special Board Meeting 8/4/15

### 2. CORRESPONDENCE

- a. Notifying the Board of a report relative to "A Better Life"

### 3. FINANCE

- a. Financial Statement for the month of June 2015
- b. Requesting approval by the Board for Tenant Accounts Receivable Write-offs
- c. Requesting approval by the Board for Tenant Accounts Receivable Credit Balances Write-offs

### 4. ADMINISTRATION

- a. Status Report: Admissions
- b. Status Report: Housing Management
- c. Status Report: Leased Housing
- d. Status Report: Resident Services

### 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. 3 relative to the electrical upgrades project at Great Brook Valley Gardens
- f. Requesting Board approval for final payment and closeout documentation for ZAP Electric, Inc., relative to the Great Brook Valley electrical upgrades project at Great Brook Valley Gardens
- g. Requesting Board approval to extend a contract for extermination
- h. Requesting Board approval for Change Order No. 2 relative to the second floor renovations at Belmont Tower
- i. Requesting approval by the Board for the 2015 Capital Fund Grant Revision No. 1
- j. Requesting Board approval for an addendum to the A/E contract for the GBV site and exterior building improvements project with BSC Group

### 6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources

### 7. DEPARTMENTAL PRESENTATION

### 8. TENANT PARTICIPATION/RECOGNITION

### 9. BOARD REQUESTS

- a. Interviews of finalists for the position of Executive Director of the Worcester Housing Authority

### 10. ADJOURNMENT