

# WORCESTER HOUSING AUTHORITY

January 21, 2016

1:00 PM Board Meeting

## Agenda

### 1. PROCEDURES

- a. Approval of Minutes of Board Meeting 12/17

### 2. CORRESPONDENCE

- a. Notifying the Board of DHCD's approval of a contract

### 3. FINANCE

- a. Financial Statement for the month of November 2015
- 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

### 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 window screen replacements and repairs
- f. Requesting Board approval for the award recommendation relative to the purchase of doors
- g. Requesting Board approval for close-out of the HUD Capital Fund Program grant for 2012
- h. Requesting Board approval to award the construction contract for the siding replacement project at Hooper Street Apartments
- i. Requesting Board approval for Change Order #1 relative to the Main South Gardens driveway replacement project
- j. Requesting Board approval of the final payment and close-out documentation to our contract with Superior Sealcoat, Inc. relative to the Main South Gardens driveway replacement project
- k. Requesting Board approval for Substantial Completion of our contract with Superior Sealcoat, Inc. relative to the Main South Gardens driveway replacement project
- l. Requesting Board approval to award the construction contract for the hallway and stair tower upgrades at Curtis Apartments

### 6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources
- b. Notifying the Board of energy saving initiatives
- c. Notifying the Board of the most recent ABL results
- d. Notifying the Board of changes and activity related to the WHA web site

### 7. DEPARTMENTAL PRESENTATION

**8. TENANT PARTICIPATION/RECOGNITION**

**9. BOARD REQUESTS**

**10. EXECUTIVE SESSION**

- a. Requesting the Board to convene in Executive Session for the purpose of collective bargaining, security and potential litigation. The Board will reconvene in public session.

**11. ADJOURNMENT**