

# WORCESTER HOUSING AUTHORITY

August 17, 2017

1:00 PM Board Meeting

## Agenda

### 1. PROCEDURES

- a. Approval of Minutes of Board Meeting 7/20

### 2. CORRESPONDENCE

- a. Notifying the Board of WHA'S High Performer Status relative to SEMAP

### 3. FINANCE

- a. Financial Statement for the month of June 2017
- 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 / Self-Sufficiency Program

### 5. MAINTENANCE, MODERNIZATION and DEVELOPMENT

- a. Status Report: Modernization (1050/1060 LED lights)
- b. Status Report: New Projects/Development
- c. Status Report: Maintenance
- d. Status Report: Public Safety
- e. Requesting Board approval to accept Amendment #14 to the Capital Improvement Work Plan 5001 for the FY20 Formula Fund award, the extension of contract dates of services to June 30, 2020, and the asbestos compliance reserve funding for 200-2 Curtis units and hallways
- f. Requesting Board approval for Change Order No. 1 to our contract with Homer Contracting, Inc. for the Concrete Coating Phase III project at MA 12-01 Great Brook Valley Gardens
- g. Requesting Board approval for an addendum to the A/E contract for the 12-01 Great Brook Valley Gardens Site and Exterior Building Improvements with BSC Group, Inc. in Worcester, MA
- h. Requesting Board approval for A&E services closeout documentation for BSC Group, Inc. relative to the MA 12-1 Site and Exterior Building Improvements project
- i. Requesting Board approval for A&E services closeout documentation for Arnold Jacobson Associates, Inc. relative to the Indefinite Quantity Contract for Architectural Design and Construction Administration Services for all Federal Developments between Worcester Housing Authority/Owner and Arnold Jacobson Associates, Inc.

### 6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources
- b. Notifying the Board of partnering with Second Chance Animal Shelter Services & Partnership for our Pet Clinic program
- c. Notifying the Board of a letter of appreciation from a WHA tenant
- d. Notifying the Board of GBV Block Party event
- e. Notifying the Board regarding illegal dumping/City partnership
- f. Notifying the Board of DHCD Performance Management Review Audit

**7. DEPARTMENTAL PRESENTATION**

**8. TENANT PARTICIPATION/RECOGNITION**

**9. BOARD REQUESTS**

**10. EXECUTIVE SESSION**

**11. ADJOURNMENT**