

WORCESTER HOUSING AUTHORITY

June 16, 2011

9:00 AM Board Meeting

Agenda

1. PROCEDURES

- a. Approval of Minutes of Board Meeting 5/19

2. FINANCE

- a. Requesting approval by the Board for Tenant Accounts Receivable Write-offs
- b. Requesting Board approval of a contract award recommendation for Insurances

3. ADMINISTRATION

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

4. 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 final payment and closeout documentation relative to the Belmont Tower Circuit Breakers Replacement Project
- f. Requesting Board approval for final payment and A&E services closeout documentation for Lenard Engineering, Inc., relative to the Lincoln Street Retaining Wall Project
- g. Requesting approval by the Board for ARRA Federal Stimulus Capital Fund Program FY2009 Revision #5
- h. Requesting Board approval of the construction close-out documents for the parking lot and site improvements project at 1050 and 1060 Main Street
- i. Requesting Board approval to award the construction contract for the Great Brook Valley Security Camera System installation

5. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources

6. DEPARTMENTAL PRESENTATION

- a. Elder Programs