

# **WORCESTER HOUSING AUTHORITY**

February 26, 2015  
1:00 PM Board Meeting  
Agenda

## **1. PROCEDURES**

- a. Approval of Minutes of Board Meeting 1/15

## **2. CORRESPONDENCE**

## **3. FINANCE**

- a. Financial Statement for the month of December 2014
- b. Notifying the Board of the FY15 Capital Fund award
- c. Requesting approval by the Board for Tenant Accounts Receivable Write-offs
- d. Requesting approval by the Board for Tenant Accounts Receivable Credit Balances Write-offs
- e. Requesting Board approval to award a contract to Housing Authority Insurance Group for insurance coverage

## **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 for amendment made to the Section 8 Housing Choice Voucher Program

## **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 cured in place pipe services and camera and jetting services
- f. Requesting Board approval for the 2011 Capital Fund Grant Revision #3
- g. Requesting Board approval for the awarding of a bid relative to the purchase of doors
- h. Requesting Board approval for the awarding of a contract for appliances

## **6. EXECUTIVE DIRECTOR**

- a. Status Report: Human Resources
- b. Notifying the Board of the most recent results of our A Better Life program
- c. Notifying the Board of efforts to assist apprentices become self-sufficient
- d. Notifying the Board of energy savings
- e. Notifying the Board of web site activity

## **7. DEPARTMENTAL PRESENTATION**