

# WORCESTER HOUSING AUTHORITY

July 16, 2015

9:00 AM Board Meeting

## Agenda

### 1. PROCEDURES

- a. Approval of Minutes of Board Meeting 6/18

### 2. CORRESPONDENCE

- a. Notifying the Board of an article authored by the Executive Director

### 3. FINANCE

- a. Financial Statement for the month of May 2015
- b. Updating the Board on the status of solar power projects
- c. Requesting approval by the Board for Tenant Accounts Receivable Write-offs
- d. Requesting Board approval for a contract extension relative to HQS property inspections

### 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 building entry access systems upgrades project at eight (8) various locations
- f. Requesting Board approval for final payment and closeout documentation for J.J. Cardosi, Inc., relative to the building entry access system upgrades project at eight (8) various locations
- g. Requesting Board approval to award the construction contract for the concrete coating project at Great Brook Valley
- h. Requesting Board approval for final payment and closeout documentation for J.J. Cardosi, Inc., relative to the grocery store fire restoration project at Great Brook Valley Gardens
- i. Requesting Board approval for Change Order No. 2 relative to the electrical upgrades project at Great Brook Valley Gardens Apartments

### 6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources