

WORCESTER HOUSING AUTHORITY

November 17, 2016
1:00 PM Board Meeting
Agenda

1. PROCEDURES

- a. Approval of Minutes of Board Meeting 10/20

2. CORRESPONDENCE

- a. WHA Employee Annual Meeting Luncheon

3. FINANCE

- a. Financial Statement for the month of September 2016
- b. Requesting approval by the Board for Tenant Accounts Receivable Write-offs

4. ADMINISTRATION

- a. Status Report: Admissions
- b. Status Report: Housing Management / Over-income Update
- c. Status Report: Leased Housing
- d. Status Report: Resident Services / Self-Sufficiency Program
- e. Requesting Board approval for the WHA to seek permission from DHCD to close the state aided 3 and 4 bedroom waiting lists for its 200 and 705 programs
- f. Requesting Board approval for the WHA to seek permission from DHCD to open the MRVP Project-Based program waiting list

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. 1 to our contract with Empire Design and Construction, LLC for the site improvements project at Curtis Apartments
- f. Requesting Board approval for Substantial Completion of our contract with Empire Design and Construction, LLC for the site improvements project at Curtis Apartments
- g. Requesting Board approval for Substantial Completion of our contract with Homer Contracting Inc. relative to the handicap lift replacement project at Oberlin Development
- h. Requesting Board approval for the final payment and close-out documentation to our contract with Homer Contracting Inc. relative to the handicap lift replacement project at Oberlin Development
- i. Requesting Board approval for final payment and close-out of the Architectural/Engineering services to our contract with Roy S. Brown Architects relative to the handicap lift replacement project at Oberlin Development
- j. Requesting Board approval for final completion and payment to our contract with Homer Contracting Inc. relative to the siding replacement project at Hooper Street Apartments
- k. Requesting Board approval for Change Order No. 1 relative to the hallway and stair tower upgrades project at Curtis Apartments

6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources
- b. Updating the Board on the Legislative Breakfast
- c. Updating the Board on Employment Training / Readiness Programs
- d. Notifying the Board of Potential Outsourcing of 2017 GBV Summer Camp

7. **DEPARTMENTAL PRESENTATION**
8. **TENANT PARTICIPATION/RECOGNITION**
9. **BOARD REQUESTS**
10. **EXECUTIVE SESSION**
11. **ADJOURNMENT**