

# WORCESTER HOUSING AUTHORITY

March 16, 2017

1:00 PM Board Meeting

## Agenda

### 1. PROCEDURES

- a. Approval of Minutes of Board Meeting 2/23

### 2. CORRESPONDENCE

- a. Notifying the Board of OIG Audit for HUD FSS Program
- b. Notifying the Board of a grant received from Digital Federal Credit Union's Foundation, "DCU for Kids"

### 3. FINANCE

- a. Financial Statement for the month of January 2017
- b. Requesting Board approval of the FY2018 WHA Budget
- c. 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
- e. Notifying the Board of additional Housing Choice Voucher funds to administer 156 Enhanced Vouchers at Stratton Hill Park Apartments
- f. Requesting Board approval for award recommendation relative to contracting for educational & recreational programming services for summer 2017

### 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 to replace the existing electric baseboard heating system with a mini-split heating/cooling system at Lincoln Park Towers
- f. Requesting Board approval to award the construction contract for the Concrete Coating Phase III project at Great Brook Valley
- g. Requesting Board approval to award the construction contract for the Phase III project at Great Brook Valley
- h. Requesting Board approval to award the construction contract for the retaining wall at 4 Cheney Street project at Main South Gardens
- i. Requesting Board approval for the current year Capital Improvement Plan (CIP)
- j. Requesting Board approval for award recommendation relative to contracting for the maintenance and repairs of elevators

**6. EXECUTIVE DIRECTOR**

- a. Status Report: Human Resources
- b. Notifying the Board of WHA goals for the new fiscal year
- c. Updating the Board regarding the NACA Program
- d. Requesting Board certification of lead paint compliance for FY2018

**7. DEPARTMENTAL PRESENTATION**

- a. Maintenance Department

**8. TENANT PARTICIPATION/RECOGNITION**

**9. BOARD REQUESTS**

**10. EXECUTIVE SESSION**

No Executive Session

**11. ADJOURNMENT**