

WORCESTER HOUSING AUTHORITY

January 20, 2011
1:00 PM Board Meeting
Agenda

1. PROCEDURES

- a. Approval of Minutes of Board Meeting 12/15

2. FINANCE

- a. Financial Statement for the month of November

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 final payment and A&E services closeout documentation for Helene Karl Architects, Inc., relative to the Curtis Apartments Stairwell Replacement, Lead Based Paint Abatement and Site Security Project
- f. Requesting Board approval for amendment #2 to a contract relative to Curtis Apartment roof replacement
- g. Requesting approval by the Board for Capital Fund Program (CFP) FY2009 Revision #1
- h. commending Board approval for a pipe replacement service
- i. Requesting Board approval for Change Order #2 to our contract with PPL Savage Alert, Inc. relative to the State ESCO contract
- j. Requesting Board approval for Change Order #3 to our contract with PPL Savage Alert Inc. relative to the State ESCO contract
- k. Requesting Board approval of the Certificate of Substantial Completion relative to our contract with PPL Savage Alert, Inc. on the State ESCO project

6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources
- b. Notifying the Board of the status of extermination efforts at 1050 Main Street and 275 Pleasant Street
- c. Notifying the Board of the status of federalization efforts
- d. Notifying the Board of a license agreement relative to coaxial cable
- e. Notifying the Board of the details of the Synergy Initiative grant recently awarded
- f. Notifying the Board of approval to pave a portion of Constitution Avenue

- g. Notifying the Board of plans to upgrade various security camera systems
- h. Notifying the Board of a news article relative to the WHA
- i. Notifying the Board of a possible conflict of interest
- j. Requesting Board approval of the goals and objectives for 2011

7. BOARD POLICY PRESENTATION

- a. Requesting Board approval relative to the reaffirmation of existing Board policies