

WORCESTER HOUSING AUTHORITY

February 16, 2012

1:00 PM Board Meeting

Agenda

1. PROCEDURES

- a. Approval of Minutes of Board Meeting 1/19

2. CORRESPONDENCE

- a. Notifying the Board that the WHA received an award from the Association of Energy Engineers
- b. Requesting Board approval for the use of WHA facilities as polling locations

3. FINANCE

- a. Financial Statement for the month of December
- b. Notifying the Board of estimated savings related to the federal ESCO
- c. Requesting approval by the Board for Tenant Accounts Receivable Write-offs
- d. Requesting Board approval for the awarding of a contract for Worker's Compensation Insurance
- e. Requesting Board approval for contract award for the purchase of doors for a one year contract with the option, at WHA's sole discretion, to extend for two additional one year terms with no change in the contract price

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 relative to MRVP income limits

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 of Change Order No. 4 to our contract with Roumbakis Contracting for painting of vacated apartments at various State projects at the WHA
- f. Requesting Board approval to award the construction contract for the lightning protection upgrades at eight sites
- g. Requesting Board approval to award the construction contract for the Addison Street Apartments Kitchen Renovation Project
- h. Requesting Board approval for final payment and closeout documentation for Environmental Restorations, Inc., relative to the Lakeside Kitchen Upgrades Project
- i. Requesting Board approval for final payment and A&E services closeout documentation for Dixon Salo Architects, Inc. relative to the Lakeside Kitchen Upgrades Project
- j. Requesting Board approval for Substantial Completion of our contract with De La Vega Painting, LLC for the exterior painting of Main South Gardens Apartments

- k. Requesting Board approval for Final Completion of our contract with De La Vega Painting, LLC for the exterior painting of Main South Gardens Apartments
- l. Requesting Board approval for DHCD's contract for Financial Assistance Amendment #1 to our Work Plan 5001 for Formula Funding
- m. Requesting Board approval for final payment and closeout documentation for Ace Restoration, Inc., relative to the Façade Masonry Repair Project at 11 Lake Avenue and 40 Belmont Street
- n. Requesting Board approval for final payment and A&E services closeout documentation for Dixon Salo Architects, Inc. relative to the Lakeside Apartments Unit Renovations Project
- o. Requesting Board approval for final payment and closeout documentation for Ameresco, Inc. on the Federal ESCO project
- p. Requesting Board approval for Change Order No. 3 relative to the Lincoln Park Tower Kitchen Project
- q. Requesting Board approval for Change Order No. 2 relative to our Lakeside Federalization Project contract
- r. Requesting Board approval for Change Order No. 2 to the construction contract for the Neighborhood best improvements at Addison, Mayside, Mill Pond, Curran and Elm Park /Tower Apartments Project for \$13,871.27

6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources
- b. Notifying the Board of changes proposed by the governor that might impact the WHA
- c. Notifying the Board of a fraud case

7. DEPARTMENTAL PRESENTATION

- a. IT