

# WORCESTER HOUSING AUTHORITY

September 19, 2013  
9:00 AM Board Meeting  
Agenda

1. **PROCEDURES**
  - a. Approval of Minutes of Board Meeting 8/14
2. **CORRESPONDENCE**
  - a. Notifying the Board of an award relative to Curtis Apartment rehabilitation
3. **FINANCE**
  - a. Financial Statement for the month of July
  - b. Notifying the Board of our federal Capital Fund award for FY13
  - c. Requesting Board authorization to purchase electricity on behalf of the WHA
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 to accept Amendment #4 to our Capital Improvement Work Plan 5001 for ADA compliance with the Greenwood parking lot and site improvement project
  - f. Requesting Board approval for final completion to our contract with S.I. Services Inc. for the main South roofing replacement project
  - g. Requesting Board approval for Change Order No. 2 relative to the Addison, Mill Pond and Mayside Fire Alarm System Upgrades Project
  - h. Requesting Board approval for final payment and final completion of our contract with Henry J. Ceppetelli Co. Inc., for the Neighborhood Best 2012 at Booth, SW Gardens (46 Richard Street), 275 Pleasant Street, 425 Pleasant Street and Murray/Wellington Apartments
  - i. Requesting Board approval for a construction contract to weatherize and air seal buildings at the Curran, Mayside, Mill Pond and Addison Street Apartments at no cost to the WHA
  - j. Requesting Board approval of Change Order No. 3 for a time extension to our contract with Contractors Network Inc., for the Curtis Apartment Stairwell Upgrade Project
6. **EXECUTIVE DIRECTOR**
  - a. Status Report: Human Resources
  - b. Notifying the Board of an effort to improve outreach to residents relative to personal improvement programs
  - c. Notifying the Board of initiatives in Chicago and New York City
  - d. Notifying the Board of the practice of using temporary employees