

WORCESTER HOUSING AUTHORITY

April 22, 2016

1:00 PM Board Meeting

Agenda

1. PROCEDURES

- a. Please shut off or silence all cell phones and pagers
- b. Please be advised that the proceedings of this meeting are being audio taped
- c. Roll Call
- d. Notice to City Clerk
- e. Approval of Minutes of Board Meeting 3/17

2. CORRESPONDENCE

- a. Notifying the Board of a grant renewal

3. FINANCE

- a. Financial Statement for the month of February 2016
- b. Notifying the Board of a grant from The Health Foundation of Central Massachusetts
- c. Notifying the Board of salaries above and below \$15
- d. Notifying the Board of emergency funding for January 2015 snow storms
- e. Requesting approval by the Board for Tenant Accounts Receivable Write-offs
- f. Requesting approval by the Board for Tenant Accounts Receivable Credit Balances Write-offs

4. ADMINISTRATION

- a. Status Report: Admissions
- b. Status Report: Housing Management
- c. Status Report: Leased Housing
- d. Status Report: Resident Services
- e. Status Report: Self-Sufficiency Program

- f. Requesting Board approval to adopt new Massachusetts Rental Voucher Program “MRVP” 2016 income limits for the determination of program eligibility and continued occupancy

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 the award recommendation relative to the purchase of VCT floor tile
- f. Requesting Board approval for a contract extension relative to solid waste and recycling services
- g. Requesting Board approval for final payment and closeout documentation for Zander Corporation relative to the second floor renovations at Belmont Tower Apartments
- h. Requesting Board approval for Amendment No. 2 to the work order for designer services relative to the hallway and stair tower upgrades at Curtis Apartments

6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources
- b. Seeking the advice of the Board relative to the creation of additional handicapped units
- c. Notifying the Board that the WHA was not selected for an ABL grant
- d. Requesting Board approval for A Plan to Move the WHA Forward FY17

7. DEPARTMENTAL PRESENTATION

- a. ABL Village Landscape Plan

8. TENANT PARTICIPATION/RECOGNITION

9. BOARD REQUESTS

10. EXECUTIVE SESSION

- a. Requesting the Board to convene in Executive Session for the purpose of collective bargaining, security and potential litigation. The Board will reconvene in public session.

11. ADJOURNMENT