

WORCESTER HOUSING AUTHORITY

May 19, 2016

1:00 PM Board Meeting

Agenda

1. PROCEDURES

- a. Approval of Minutes of Board Meeting 4/22

2. CORRESPONDENCE

- a. Notifying the Board of a letter sent to the City Council

3. FINANCE

- a. Financial Statement for the month of March 2016
- b. Notifying the Board of payment for illegal dumping
- c. Requesting Board approval for the WHA's duly recognized resident councils' use of the WHA's Federal Tax ID number to open and maintain resident council bank accounts
- d. Requesting Board approval for the WHA's General Counsel and Legal Assistant to be authorized as signatories on the WHA Summons account
- e. 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
- e. Status Report: Self-Sufficiency Program
- f. Notifying the Board relative to the change in the hearing process for the Leased Housing Department
- g. Requesting Board approval of the Section 8 Management Assessment Program ("SEMAP") management operations certification for FY2016
- h. Requesting Board approval to the revisions of the WHA Admissions and Continued Occupancy Policy ("ACOP")

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. Notifying the Board of a construction contract for the Masonry Repairs at 1050 Main Street project at Webster Square Towers East
- f. Requesting Board approval to award the construction contract for the Phase 2 project at Great Brook Valley Garden Apartments

6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources
- b. Updating the Board on the WHA's Smoke Free policy
- c. Requesting Board approval that its members have been informed of the Wage Match for State Housing Program Tenants – Public Housing Notice 2016-9
- d. Requesting Board approval to re-establish the Worcester Housing Development Corporation

7. DEPARTMENTAL PRESENTATION

8. TENANT PARTICIPATION/RECOGNITION

9. BOARD REQUESTS

10. EXECUTIVE SESSION

11. ADJOURNMENT