

# WORCESTER HOUSING AUTHORITY

December 21, 2017  
1:00 PM Board Meeting  
Agenda

1. **PROCEDURES**
  - a. Approval of Minutes of Board Meeting 11/16
2. **CORRESPONDENCE**
  - a. Notifying the Board of the Board Meeting Schedule for 2018
  - b. Notifying the Board of close out of the WHA's ROSS Public Housing Family Self-Sufficiency grant
3. **FINANCE**
  - a. Financial Statement for the month of October 2017
  - b. 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 / Self-Sufficiency Program
  - e. Requesting Board approval for the 2018 WHA Agency Plan submission to HUD
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 contracting for the Supply and Delivery of Appliances
  - f. Requesting Board approval for the award recommendation relative to the purchase of Cured In Place Pipe Services
  - g. Requesting Board approval to award the construction contract for the Hallway Upgrades Phase II project at Curtis Apartments
  - h. Requesting Board approval for Revision No. 1 to the 2017 Capital Fund Grant
  - i. Requesting Board approval for the Capital Fund Five-Year Action Plan 2018 – 2022 (HUD Form 50075.2)
6. **EXECUTIVE DIRECTOR**
  - a. Status Report: Human Resources
  - b. Notifying the Board of the WHA's submission to HUD for a 4 year \$3 million Jobs Plus program grant
  - c. Notifying the Board of WHA Rooftop Antenna Agreement
7. **DEPARTMENTAL PRESENTATION**
8. **BOARD REQUESTS**
  - a. Early Retirement Data Request
9. **TENANT PARTICIPATION/RECOGNITION**
10. **ADJOURNMENT**