

WORCESTER HOUSING AUTHORITY

September 20, 2012
9:00 AM Board Meeting
Agenda

1. PROCEDURES

- a. Approval of Minutes of Board Meeting 8/15

2. CORRESPONDENCE

3. FINANCE

- a. Financial Statement for the month of July
- b. Notifying the Board of our intention to commit Capital Fund dollars to allow for bonding/loan to renovate Great Brook Valley Gardens
- c. Notifying the Board of a Safety Grant award
- d. Notifying the Board of an adjustment in Commissioner compensation
- e. Requesting Board approval for a contract extension with Charter Communications
- f. Requesting approval by the Board for Tenant Accounts Receivable Write-Offs
- g. Requesting Board approval to enter into a contract for the purchase of natural gas

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 to include Rent Burdened as a local preference for the tenant based Section 8 Housing Choice Voucher program

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 close-out of the 2009 Emergency Grant

6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources
- b. Notifying the Board of an example of fraud
- c. Notifying the Board of the established policy for using closed circuit television cameras
- d. Notifying the Board of an offer relative to Booth Apartments

7. DEPARTMENTAL PRESENTATION

- a. Maintenance