

# WORCESTER HOUSING AUTHORITY

February 27, 2014  
1:00 PM Board Meeting  
Agenda

## 1. PROCEDURES

- a. Approval of Minutes of Board Meeting 1/16

## 2. CORRESPONDENCE

## 3. FINANCE

- a. Financial Statement for the month of December

## 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 for final completion to our contract with U.S. Pavement Services, Inc. for the Greenwood site improvements
- f. Requesting Board approval to our A & E contract for amendment No. 1 relative to the Great Brook Valley electrical upgrade project
- g. Requesting Board approval for final payment and closeout documentation for J.J. Cardosi, Inc. relative to the 1060 Main Street kitchen project
- h. Requesting Board approval to accept Amendment #6 to our Capital Improvement Work Plan 5001 for de-leading and asbestos abatement costs associated with the Curtis stairwell project
- i. Requesting Board approval for the award of a contract for elevator maintenance and repairs
- j. Requesting Board approval for A&E Contract Amendment #1 relative to the Great Brook Valley site and exterior building improvements project
- k. Requesting Board approval for Change Order #5 relative to the Curtis Apartments stairwell upgrades project
- l. Requesting Board approval for Change Order #2 relative to the Webster Square Tower East Apartments (1050 Main Street) kitchen renovations project

## 6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources
- b. Notifying the Board of crime statistics for 2013
- c. Notifying the Board of customer service efforts
- d. Notifying the Board of use of the WHA web site

## 7. DEPARTMENTAL PRESENTATION

- a. Preliminary Budget Discussion