

# **WORCESTER HOUSING AUTHORITY**

December 18, 2014  
1:00 PM Board Meeting  
Agenda

1. **PROCEDURES**
  - a. Approval of Minutes of Board Meeting 11/20
2. **CORRESPONDENCE**
3. **FINANCE**
  - a. Financial Statement for the month of October 2014
  - 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
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 to award the construction contract for electrical upgrades project at Great Brook Valley Gardens
  - f. Requesting Board approval to award the construction contract for the second floor renovations at Belmont towers Apartments
  - g. Requesting Board approval for Change Order No. 1 relative to the grocery store fire restoration project at Great Brook Valley Gardens
  - h. Requesting Board approval for Change Order No. 5 relative to the kitchen renovations project at Webster Square Tower East Apartments
  - i. Requesting Board approval for final payment and closeout of the A&E services to our contract with Nault Architects, Inc. relative to the accessible bathroom renovation project at Hamilton Street
  - j. Requesting Board approval for final payment and closeout of the A&E services to our contract with Nault Architects, Inc. relative to the canopy replacement project at Curtis Apartments
6. **EXECUTIVE DIRECTOR**
  - a. Status Report: Human Resources
7. **DEPARTMENTAL PRESENTATION**
  - a. Notifying the Board of responses to the Executive Director's Goals and Objectives for 2014