

WORCESTER HOUSING AUTHORITY

February 23, 2017

1:00 PM Board Meeting

Agenda

1. PROCEDURES

- a. Approval of Minutes of Board Meeting 1/19

2. CORRESPONDENCE

- a. Notifying the Board of a notice from DHCD regarding mandatory online training for all Board members

3. FINANCE

- a. Financial Statement for the month of December 2016
- b. Requesting Board approval for the award recommendation relative to contracting for fleet leasing services
- c. Requesting Board approval for award recommendation relative to Solare Power & Services Agreement between the WHA and 150 Blackstone River Road, LLC and Solect Energy Development, LLC

4. ADMINISTRATION

- a. Status Report: Admissions
- b. Status Report: Housing Management
- c. Status Report: Leased Housing
- d. Status Report: Resident Services / Self-Sufficiency 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 final completion and payment to our contract with Mill City Construction, Inc. relative to the second floor office renovations project at Belmont Tower Apartments
- f. Requesting Board approval for final payment and close-out of the Architectural/Engineering services to our contract with Garofalo Design Associates, Inc. relative to the door and intercom installation project at Curtis Apartments
- g. Requesting Board approval for final payment and close-out of the Architectural/Engineering services to our contract with Garofalo Design Associates, Inc. relative to the hallway and stair tower upgrades project at Curtis Apartments
- h. Requesting Board approval for change order recommendation relative to contract #P15-31 Tub Refinishing

6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources
- b. Updating the Board on the ABL Employment Training Program
- c. Requesting Board certification of lead paint compliance
- d. Requesting Board approval of a lease agreement with Worcester Comprehensive Education and Care

7. DEPARTMENTAL PRESENTATION

8. TENANT PARTICIPATION/RECOGNITION

9. BOARD REQUESTS

10. EXECUTIVE SESSION

No Executive Session

11. ADJOURNMENT