

WORCESTER HOUSING AUTHORITY

July 20, 2017

1:00 PM Board Meeting

Agenda

1. PROCEDURES

- a. Approval of Minutes of Board Meeting 6/15

2. CORRESPONDENCE

- a. Notifying the Board of a letter from DHCD regarding WHA's excess savings associated with its ESCO contract
- b. Notifying the Board of a letter from the City of Worcester awarding the WHA with a Community Development Block Grant (CDBG)
- c. Notifying the Board of an article that appeared in the HUD New England Newsletter regarding our Homeownership Program
- d. Notifying the Board of correspondence received from HUD regarding Capital Fund Program formula Grant award packages available on line

3. FINANCE

- a. Financial Statement for the month of May 2017
- b. Requesting approval by the Board for Tenant Accounts Receivable Write-offs
- c. Requesting Board approval for award recommendation relative to contracting for accounting services relating to State and Federally-aided developments and programs under the control of the WHA

4. ADMINISTRATION

- a. Status Report: Admissions
- b. Status Report: Housing Management
- c. Status Report: Leased Housing
- d. Status Report: Resident Services / Self-Sufficiency Program / Summer Camp

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 Change Order No. 2 to our contract with John F. Shea Co., Inc. for roof replacement – community room and stair tower at Belmont Towers
- f. Requesting Board approval for final completion and payment to our contract with Cornerstone Building Services, LLC relative to the mailbox replacement project at Webster Square Towers West and East
- g. Requesting Board approval for final payment and close-out documentation of the Architectural/Engineering services to our contract with Graves Engineering, Inc. relative to the retaining wall replacement at 4 Cheney Street project at Main South Gardens
- h. Requesting Board approval of the final payment and close-out documentation of our contract with Edward Paige Corporation relative to the retaining wall replacement at 4 Cheney Street project at Main South Gardens
- i. Requesting Board approval for final payment and closeout documentation for John F. Shea Co., Inc. relative to the roof replacement – community room and stair tower project at Belmont Towers

6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources
- b. ABL Health Foundation Funding
- c. Requesting Board approval for the allocation of 2017 Capital Fund dollars and the Capital Fund Five-Year Action Plan (HUD Form 50075.2)

7. DEPARTMENTAL PRESENTATION

8. TENANT PARTICIPATION/RECOGNITION

9. BOARD REQUESTS

10. EXECUTIVE SESSION

11. ADJOURNMENT