

WORCESTER HOUSING AUTHORITY

September 21, 2017
1:00 PM Board Meeting
Agenda

1. PROCEDURES

- a. Approval of Minutes of Board Meeting 8/17

2. CORRESPONDENCE

- a. Notifying the Board of a letter from Boys & Girls Club of Worcester regarding Summer Program
- b. Notifying the Board of the WHA Crime Watch Summit
- c. Notifying the Board of a letter of appreciation from a WHA tenant

3. FINANCE

- a. Financial Statement for the month of July 2017
- b. Requesting approval by the Board for Tenant Accounts Receivable Write-offs
- c. Requesting Board approval for the award recommendation relative to contracting for Security Services

4. ADMINISTRATION

- a. Status Report: Admissions
- b. Status Report: Housing Management
- c. Status Report: Leased Housing
- d. Status Report: Resident Services / Self-Sufficiency Program
- e. Requesting Board approval for the WHA to seek permission from DHCD to open the Massachusetts Rental Voucher Program mobile voucher waiting lists for one, two, three, four and five bedroom units for a period of 60 days effective November 1, 2017
- f. Requesting Board approval to increase the Payment Standards for the Section 8 Housing Choice Voucher program effective October 1, 2017

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 HUD FY2014 Capital Fund Program Grant
- f. Requesting Board approval to accept Amendment No. 15 to the Capital Improvement Work Plan 5001 for "FY2017 Extraordinary Maintenance" funding
- g. Requesting Board approval for the award recommendation relative to contracting for the Maintenance & Repairs of Energy Management Systems
- h. Requesting Board approval for final completion and payment to our contract with Homer Contracting, Inc. relative to the Concrete Coating Phase III project at Great Brook Valley Gardens
- i. Requesting Board approval for final completion and payment to our contract with Homer Contracting, Inc. relative to the GBV Phase III project at Great Brook Valley Gardens

6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources

7. DEPARTMENTAL PRESENTATION

a. IT Department

8. TENANT PARTICIPATION/RECOGNITION

9. BOARD REQUESTS

10. EXECUTIVE SESSION

11. ADJOURNMENT