

WORCESTER HOUSING AUTHORITY

November 16, 2017
1:00 PM Board Meeting
Agenda

1. **PROCEDURES**
 - a. Approval of Minutes of Board Meeting 10/19
2. **CORRESPONDENCE**
 - a. Notifying the Board of the WHA Employee Annual Meeting
3. **FINANCE**
 - a. Financial Statement for the month of September 2017
 - 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 / Self-Sufficiency Program
 - e. Updating the Board regarding implementing a *temporary* admissions preference for displaced individuals and families of Hurricanes Harvey, Irma and Maria for both the federal public and leased housing programs
 - f. Requesting Board approval to implement DHCD Public Housing Notice: 2017-24 – Wage Match for State Housing Program Tenants specifically “Acknowledgement Regarding Confidentiality of the Department of Revenue’s Information”
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 the award recommendation relative to contracting for Welding Services
 - f. Requesting Board approval to accept a FEMA 2016 Fire Prevention and Safety Grant
6. **EXECUTIVE DIRECTOR**
 - a. Status Report: Human Resources
7. **DEPARTMENTAL PRESENTATION**
 - a. Accounting Department – Auditors Guyder Hurley, PC
8. **BOARD REQUESTS**
9. **TENANT PARTICIPATION/RECOGNITION**
10. **ADJOURNMENT**