

# **WORCESTER HOUSING AUTHORITY**

January 19, 2012

1:00 PM Board Meeting

## **Agenda**

### **1. PROCEDURES**

- a. Approval of Minutes of Board Meeting 12/15

### **2. CORRESPONDENCE**

- a. Notifying the Board of DHCD's approval to proceed with capital fund projects

### **3. FINANCE**

- a. Financial Statement for the month of November
- b. Requesting approval by the Board for Tenant Accounts Receivable Write-offs
- c. Requesting Board approval for the extension of a contract for inspectional services

### **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 of the State Capital Improvement Plan
- f. Requesting Board approval for Change Order No. 9 relative to the Lakeside Apartments Kitchen Renovations Project
- g. Requesting Board approval to award the construction contract for the Elm Park Tower Waste Pipe Riser Replacement Project at 425 Pleasant Street, Worcester, MA

### **6. EXECUTIVE DIRECTOR**

- a. Status Report: Human Resources
- b. Notifying the Board of the status of the police officer in residence program

### **7. DEPARTMENTAL PRESENTATION**

- a. Legal