

# WORCESTER HOUSING AUTHORITY

March 15, 2012

1:00 PM Board Meeting

## Agenda

### 1. PROCEDURES

- a. Approval of Minutes of Board Meeting 2/16

### 2. CORRESPONDENCE

- a. Notifying the Board of HUD'S approval of an exclusion impacting our federal subsidy

### 3. FINANCE

- a. Financial Statement for the month of January
- b. Notifying the Board of the Capital Fund award for 2012
- c. Notifying the Board of energy credits relating to cogeneration units
- d. Requesting Board approval for the FY13 budget
- e. Requesting approval by the Board for Tenant Accounts Receivable Write-offs
- f. Requesting Board approval for a lease agreement of space to the Worcester Comprehensive Child Care Services, Inc.
- g. Requesting Board approval to award contracts relative to insurance

### 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 Change Order No. 1 for a one year extension to the current Annual Elevator Maintenance and Service contract
- f. Requesting Board approval for close-out of the ARRA 2009 Federal Stimulus Grant
- g. Requesting Board approval for final payment and closeout documentation for J.J. Cardosi, Inc., relative to the Lincoln Park Tower kitchen modernization project at 11 Lake Ave.
- h. Requesting Board approval to award a contract for the supply and delivery of roof materials and related supplies for a one year period
- i. Requesting Board approval for final payment and A&E services closeout documentation for Eisenberg Haven Architects, Inc. relative to the Façade Masonry Repair Project at 40 Belmont Street
- j. Requesting Board approval for final payment and A&E services closeout documentation for Eisenberg Haven Architects, Inc. relative to the Façade Masonry Repair Project at 11 Lake Avenue

- k. Requesting Board approval for Change Order No. 2 relative to the Belmont Tower sidewalk and parking lot replacement and the Lincoln Park Tower sewer valve repair improvement projects
- l. Requesting Board approval for final payment and A&E services closeout documentation for Reinhardt Associates relative to the WAP boiler replacement project

**6. EXECUTIVE DIRECTOR**

- a. Status Report: Human Resources

**7. DEPARTMENTAL PRESENTATION**

- a. None