

# **WORCESTER HOUSING AUTHORITY**

April 19, 2012

1:00 PM Board Meeting

## **Agenda**

1. **PROCEDURES**
  - a. Approval of Minutes of Board Meeting 3/15
2. **CORRESPONDENCE**
3. **FINANCE**
  - a. Financial Statement for the month of February
  - b. Notifying the Board of energy rate issues as they relate to ESCO savings
  - c. Notifying the Board of a state award for vacant apartments
  - d. Requesting approval by the Board for Tenant Accounts Receivable Write-offs
  - e. Requesting Board approval to extend the contract for financial assistance relative to Lakeside Apartments
  - f. Requesting Board approval for a contract with the Worcester Police Department
  - g. Requesting Board approval to award a contract to McCright & Associates to perform Housing Quality Standard Inspections for Leased Housing
4. **ADMINISTRATION**
  - a. Status Report: Admissions
  - b. Status Report: Housing Management
  - c. Status Report: Leased Housing
  - d. Status Report: Resident Services
  - e. Notifying the Board of an elderly transitional housing program
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 to award a construction contract for the Curran Apartments Sidewalk and Parking Lot Replacement Improvement Project
  - f. Requesting Board approval for a no cost Change Order No. 3 to the construction contract for the Neighborhood Best Improvements at Addison, Mayside, Mill Pond, Curran and Elm Park Tower Apartments Project
  - g. Requesting Board approval for Amendment No. 1 to our design contract with Lenard Engineering, Inc. relative to the Indefinite Quantity Contract for Civil Engineering and Design Services for all federal developments
  - h. Requesting Board approval for Change Order No. 3 relative to our Lakeside Federalization Project contract
6. **EXECUTIVE DIRECTOR**
  - a. Status Report: Human Resources
  - b. Notifying the Board of a grant relative to our Emergency Preparedness Plan

- c. Notifying the Board of the status of the Route 9 Lake Quinsigamond Bridge Replacement Project
- d. Notifying the Board of our federal PHAS status
- e. Notifying the Board of a decision relative to Vanguard Health Systems

**7. DEPARTMENTAL PRESENTATION**

- a. A Better Life