

WORCESTER HOUSING AUTHORITY

November 20, 2013
1:00 PM Board Meeting
Agenda

1. **PROCEDURES**
 - a. Approval of Minutes of Board Meeting 10/17
2. **CORRESPONDENCE**
3. **FINANCE**
 - a. Financial Statement for the month of September
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 for final payment and A&E services closeout for our contract with Nault Architects, Inc. for the Main South roofing replacement project
 - f. Requesting Board approval for an A&E contract amendment relative to the Webster Square Tower East Apartments kitchen renovations project
 - g. Requesting Board approval for final payment and A&E services closeout documentation for Arnold Jacobson Associates, Inc. relative to the Addison Street Apartments kitchen modernization and miscellaneous improvements project
 - h. Requesting Board approval for final payment and A&E services closeout for our contract with Lenard Engineering, Inc. relative to the Curtis Apartments entry concrete repair project
 - i. Requesting Board approval for a Change Order relative to the Webster Square Tower East Apartments kitchen renovations project
 - j. Requesting Board approval for final payment and close out documentation for Worcester County Refrigeration, Inc. relative to the Belmont Towers domestic hot water systems upgrades project
6. **EXECUTIVE DIRECTOR**
 - a. Status Report: Human Resources
 - b. Notifying the Board of letters sent to residents encroaching on WHA property
 - c. Notifying the Board of the results of "Life Skills" classes
 - d. Notifying the Board of responses to issues relative to cable television at Lincoln Park Tower
 - e. Notifying the Board of a new partner for the New Beginnings program
 - f. Notifying the Board of a request to participate in the "shot spotter" project in Main South
7. **DEPARTMENTAL PRESENTATION**
 - a. Security Apprentice Program