

WORCESTER HOUSING AUTHORITY

December 19, 2013
1:00 PM Board Meeting
Agenda

1. PROCEDURES

- a. Approval of Minutes of Board Meeting 11/20

2. CORRESPONDENCE

3. FINANCE

- a. Financial Statement for the month of October
- b. Notifying the Board of the purchase of electricity
- c. Requesting Board approval for the donation of used brick

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 contract amendment for additional extermination services
- f. Requesting Board approval for Substantial Completion of our contract with U.S. Pavement Services, Inc. for the Greenwood site improvements
- g. Requesting Board approval to accept Amendment #5 to our Capital Improvement Work Plan 5001 for asbestos removal costs associated with the Curtis unit rehab project

6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources
- b. Notifying the Board of changes to the federal Capital Fund program
- c. Notifying the Board of our recent HUD PHAS score

7. DEPARTMENTAL PRESENTATION

- a. Curtis Apartments Stair Project