

WORCESTER HOUSING AUTHORITY

January 16, 2014

1:00 PM Board Meeting

Agenda

1. PROCEDURES

- a. Approval of Minutes of Board Meeting 12/19

2. CORRESPONDENCE

3. FINANCE

- a. Financial Statement for the month of November

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 the final payment and the Certificate of Completion – Consolidated to our contract with R.A. Hammond construction Corp. for the Hooper Street Apartments rear patio improvements and the Webster Square Towers sewer tank project
- f. Requesting approval by the Board for the Emergency Grant 2012 Revision #1
- g. Requesting Board approval for the award recommendation relative to the services of cured in place pipe

6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources
- b. Notifying the Board of the status of our New Beginnings program
- c. Notifying the Board of the Executive Director's response to agency goals and objectives for 2013
- d. Notifying the Board of the evaluation scores of the annual performance evaluation of the Executive Director
- e. Notifying the Board of recommended goals and objectives for the WHA in 2014

7. DEPARTMENTAL PRESENTATION

- a. Measure Everything