

WORCESTER HOUSING AUTHORITY

July 21, 2016

9:00 AM Board Meeting

Agenda

1. **PROCEDURES**
 - a. Approval of Minutes of Board Meeting 6/16
2. **CORRESPONDENCE**
 - a. Notifying the Board of a Special Award for “A Better Life” Capital Improvements
3. **FINANCE**
 - a. Financial Statement for the month of May 2016
 - b. Requesting Board approval to authorize the WHA’s Deputy Director of Finance to act as a signatory on all resident council bank accounts, in addition to duly elected resident council officers
4. **ADMINISTRATION**
 - a. Status Report: Admissions
 - b. Status Report: Housing Management
 - c. Status Report: Leased Housing
 - d. Status Report: Resident Services
 - e. Status Report: Self-Sufficiency 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 for final completion and payment to our contract with Chapman Waterproofing Company relative to the masonry repairs at 1050 Main Street – Webster Square Towers East
6. **EXECUTIVE DIRECTOR**
 - a. Status Report: Human Resources
 - b. Updating the Board regarding the smoking cessation program
7. **DEPARTMENTAL PRESENTATION**
8. **TENANT PARTICIPATION/RECOGNITION**
9. **BOARD REQUESTS**
10. **EXECUTIVE SESSION**
11. **ADJOURNMENT**