

WORCESTER HOUSING AUTHORITY

September 15, 2016

9:00 AM Board Meeting

Agenda

1. PROCEDURES

- a. Approval of Minutes of Board Meeting 8/18

2. CORRESPONDENCE

- a. Notifying the Board of WHA's High Performer Status

3. FINANCE

- a. Financial Statement for the month of July 2016
- b. Requesting Board approval of Sun Edison Amendment to Solar Power & Services Agreement
- c. Requesting approval by the Board for Tenant Accounts Receivable Write-offs

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
- f. Requesting Board approval for the WHA to seek permission from DHCD to close the state aided (Chapter 200 and 705) one and two bedroom waiting lists plus (Chapter 667) one bedroom elderly public housing waiting lists including emergency application
- g. Requesting Board approval to increase the Payment Standards for Section 8 movers and new lease-ups for November 1, 2016 and December 1, 2016

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 close-out of the Architectural/Engineering services to our contract with CBI Consulting, Inc. relative to the masonry repairs at 1050 Main Street
- f. Requesting Board approval of the final payment and close-out documentation to our contract with Quality Contracting, Inc. relative to the door and intercom installation project at Curtis Apartments

6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources

7. DEPARTMENTAL PRESENTATION

8. TENANT PARTICIPATION/RECOGNITION

9. BOARD REQUESTS

10. EXECUTIVE SESSION

11. ADJOURNMENT