

WORCESTER HOUSING AUTHORITY

January 19, 2017

1:00 PM Board Meeting

Agenda

1. PROCEDURES

- a. Approval of Minutes of Board Meeting 12/15

2. CORRESPONDENCE

- a. Notifying the Board of a grant from the Greater Worcester Community Foundation
- b. Notifying the Board of a letter from HUD regarding Compliance Review Section 504

3. FINANCE

- a. Financial Statement for the month of November 2016
- b. 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 / Self-Sufficiency Program
- e. Requesting Board approval to submit a Demolition/Disposition application to HUD for the removal of 35-45 Freedom Way, 117-123 Constitution Ave., 156-170 Tacoma St., and 77-91 Tacoma St. from the WHA on-line unit inventory

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 change Order No. 1 relative to the roof replacement project at Belmont Tower
- f. Requesting Board approval for the final payment and close-out documentation to our contract with Homer Contracting Inc. relative to the hallway and stair tower upgrades project at Curtis Apartments
- g. Requesting Board approval to award three (3) Indefinite Quantity Contracts for Architectural/Engineering Services at Federal Developments
- h. Requesting Board approval for Change Order No. 3 relative to the Phase 1 project at Great Brook Valley Gardens
- i. Requesting Board approval for Change Order No. 1 to our contract with Mill City Construction, Inc. relative to the Belmont Tower Apartments second floor office renovations
- j. Requesting Board approval of the final payment and close-out documentation to our contract with Empire Design and Construction, LLC for the site improvements project at Curtis Apartments

6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources
- b. Status Report: CDBG Grant
- c. Status Report: Coes Park

7. DEPARTMENTAL PRESENTATION

8. TENANT PARTICIPATION/RECOGNITION

a. Open items from last month:

- 1060 Community Room use
- 1060 Laundry machines

9. BOARD REQUESTS

10. EXECUTIVE SESSION

11. ADJOURNMENT