

February 15, 2018 – 1:00 PM – 40 Belmont Street

**1. PROCEDURES**

- a. Roll Call
- b. Notice to City Clerk
- c. *Approval Request:* Minutes of Board Meeting on 1/18/18

**2. CORRESPONDENCE**

**3. FINANCE**

- a. Financial Statement for December 2017
- b. *Approval Request:* Tenant Accounts Receivable Write-Offs

**4. ADMINISTRATION**

- a. Status Report: Admissions
- b. Status Report: Property Management
- c. Status Report: Leased Housing
- d. Status Report: Family & Resident Service
- e. Status Report: Public Safety
- f. Status Report: Human Resources

**5. MAINTENANCE & MODERNIZATION**

- a. Status Report: Maintenance
- b. Status Report: Modernization
- c. Status Report: New Projects & Development
- d. Notifying the Board of the installation of a new energy efficient domestic hot water system at 1060 Main Street
- e. Informing the Board on potential extension and expansion of energy conservation measures with Ameresco Inc.
- f. *Approval Request:* For Addendum No. 2 to the contract with Garofalo Design Associates, Inc. for the Architectural/Engineering Services Indefinite Quantity Contract at Federal Development

**6. EXECUTIVE DIRECTOR**

- a. Notifying the Board on status of air testing project by City of Worcester at Greenwood Gardens
- b. Notifying the Board of the WHA's security and WPD detail schedule and annual costs
- c. Notifying the Board of services provided to the Clinton Housing Authority
- d. Updating the Board on latest efforts to capture fraud owed

**7. DEPARTMENT PRESENTATION**

- a. Management
  - i. *Presenters: Robert Ortiz*

**8. TENANT PARTICIPATION / RECOGNITION**

**9. ADJOURNMENT**