

WORCESTER HOUSING AUTHORITY

February 17, 2011

1:00 PM Board Meeting

Agenda

1. PROCEDURES

- a. Approval of Minutes of Board Meeting 1/20

2. CORRESPONDENCE

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

3. FINANCE

- a. Financial Statement for the month of December
- b. Notifying the Board of potential cuts to HUD funding
- 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

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. Notifying the Board of modernization projects scheduled for 2011

6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources
- b. Notifying the Board of the status of extermination efforts
- c. Notifying the Board of the translation of certain documents into Spanish
- d. Notifying the Board of media coverage relative to our Synergy Initiative Planning Grant
- e. Notifying the Board of the status of federalization efforts

7. BOARD POLICY PRESENTATION

- a. Requesting Board approval relative to the reaffirmation of existing Board policies