

# WORCESTER HOUSING AUTHORITY

July 17, 2012

1:00 PM Board Meeting

## Agenda

1. **PROCEDURES**
  - a. Approval of Minutes of Board Meeting 6/20
2. **CORRESPONDENCE**
  - a. Notifying the Board of the results of a federal audit relative to federal labor standards
3. **FINANCE**
  - a. Financial Statement: March final and year-to-date as of May 31
  - 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
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 closeout documentation for Phillip Lanctot dba Hemlock Landscaping, relative to the Great Brook Valley security fence project
  - f. Requesting Board approval for final payment and A&E services closeout for our contract with Reinhardt Associates, Inc. relative to the federalization work at Lakeside Apartments
  - g. Requesting Board approval for Final Completion of our contract with Chapman Waterproofing Company for the federalization work at Lakeside Apartments
  - h. Requesting Board approval for final payment and closeout documentation for PPL Savage Alert, Inc. on the State ESCO project
  - i. Requesting Board approval for final payment and closeout documentation for the Neighborhood Best Improvements at Addison, Mayside, Mill Pond, Curran and Elm Park Tower Apartments site improvements project
  - j. Requesting Board approval to award the construction contract for the Belmont balcony door replacement and lobby upgrades to Antonelli Construction Co., Inc.
6. **EXECUTIVE DIRECTOR**
  - a. Status Report: Human Resources
  - b. Notifying the Board of communications with residents of Lincoln Park Towers relative to feeding geese
  - c. Notifying the Board of the recommendations of the Governor's Commission for Public Housing Sustainability and Reform
  - d. Requesting Board approval for the recognition of the Mayside Tenant Association
  - e. Requesting Board approval to support two requests from the City Manager relative to Gardner, Kilby, Hammond
7. **DEPARTMENTAL PRESENTATION**
  - a. None