

WORCESTER HOUSING AUTHORITY

August 15, 2012

9:00 AM Board Meeting

Agenda

1. **PROCEDURES**
 - a. Approval of Minutes of Board Meeting 7/17
2. **CORRESPONDENCE**
 - a. Notifying the Board of the WHA's SEMAP score
3. **FINANCE**
 - a. Financial Statement for the month of June
 - b. Notifying the Board of payment for storm damages
 - c. Requesting Board approval for the award recommendation relative to the purchase of legal services
 - d. 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 Change Order No. 2 relative to the Addison Street Apartments kitchen modernization project
 - f. Requesting Board approval for Change Order No. 1 relative to the John J. Curran Apartments sidewalk and parking lot replacement improvement project
 - g. Requesting Board approval for Change Order No. 3 relative to the Belmont Tower sidewalk and parking lot replacement and the Lincoln Park Tower sewer valve repair improvement projects
6. **EXECUTIVE DIRECTOR**
 - a. Status Report: Human Resources
 - b. Notifying the Board of fire lane parking violations
 - c. Notifying the Board of the status of the "A Better Life" program
 - d. Notifying the Board of the status of activities relating to the Emergency Evacuation Plan
 - e. Requesting Board approval to aggressively pursue a "Buy American" program for the WHA
7. **DEPARTMENTAL PRESENTATION**
 - a. None