

# WORCESTER HOUSING AUTHORITY

April 18, 2013

1:00 PM Board Meeting

## Agenda

1. **PROCEDURES**
  - a. Approval of Minutes of Board Meeting 3/21
2. **CORRESPONDENCE**
  - a. Notifying the Board of a state award for construction at Greenwood Gardens
3. **FINANCE**
  - a. Financial Statement for the month of February
  - b. Seeking Board advice relative to the collection of fraud funds and other funds owed to the WHA
  - c. Notifying the Board of outside vendor costs associated with the detection and extermination of bed bugs
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 of the State Capital Improvement Plan for fiscal year 2015 as well as for the five year plan submitted each fiscal year
  - f. Requesting Board approval to award the construction contract for the Main South Re-Roof Project
  - g. Requesting Board approval to award the construction contract for the Greenwood site improvements
6. **EXECUTIVE DIRECTOR**
  - a. Status Report: Human Resources
  - b. Notifying the Board of an expansion of the Step-Up apprentice program
  - c. Notifying the Board of upgrades to the IT network
  - d. Requesting Board certification of lead paint compliance
  - e. Requesting Board certification of salaries as required by DHCD
7. **DEPARTMENTAL PRESENTATION**
  - a. Maintenance