

# WORCESTER HOUSING AUTHORITY

October 17, 2013

1:00 PM Board Meeting

## Agenda

### 1. PROCEDURES

- a. Approval of Minutes of Board Meeting 9/19

### 2. CORRESPONDENCE

- a. Notifying the Board of a response from DHCD relative to the 21 day vacate turnover period

### 3. FINANCE

- a. Financial Statement for the month of August

### 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 additional energy conservation measures
- f. Requesting Board approval for substantial completion to our contract with Stone & Lime Imports, Inc. for the Curtis Apartments entry concrete repair project
- g. Requesting Board approval for final completion to our contract with Stone & Lime Imports, for the Curtis Apartments entry concrete repair project
- h. Requesting Board approval for Change Order No. 3 to our contract with R.A. Hammond Construction Corp. for the Hooper Street Apartments rear patio improvement and Webster Square Towers sewer storage tank project
- i. Requesting Board approval to award Indefinite Quantity Contracts for Architectural Design and Construction Administration Services for all federal developments

### 6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources
- b. Notifying the Board of the appointment of Alex Corrales as Assistant Executive Director
- c. Notifying the Board of the status of the ABL program
- d. Notifying the Board on the impact of fire caused by negligence
- e. Notifying the Board of an increase on the number of pet clinics