

WORCESTER HOUSING AUTHORITY

March 21, 2014

1:00 PM Board Meeting

Agenda

1. PROCEDURES

- a. Approval of Minutes of Board Meeting 2/27

2. CORRESPONDENCE

3. FINANCE

- a. Financial Statement for the month of January
- b. Requesting approval of the FY2015 budget for the Worcester Housing Authority
- c. Requesting approval by the Board for Tenant Accounts Receivable Write-offs
- d. Requesting Board approval for the award recommendation to Mass NAHRO Insurance Group for a contract for Worker's Compensation Insurance
- e. Requesting Board approval to award contracts relative to insurance
- f. Requesting Board approval of a state capital fund award

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 the distribution of state formula funding
- f. Requesting Board approval for close-out of the Emergency grant for 2011
- g. Requesting Board approval of the Tender Agreement from Western Surety Company relative to MCM USA LLC, Inc. termination on the 1050 Main Street kitchen cabinet job
- h. Requesting Board approval for Change Order #3 relative to the 1050 Main Street Apartments kitchen renovations project
- i. Requesting Board approval for Change Order #3 relative to the Addison, Mill Pond and Mayside fire alarm system upgrades project

6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources
- b. Requesting Board approval for an amendment to our Annual Plan

7. DEPARTMENTAL PRESENTATION

- a. None