

# WORCESTER HOUSING AUTHORITY

June 19, 2014

9:00 AM Board Meeting

## Agenda

### 1. PROCEDURES

- a. Approval of Minutes of Board Meeting 5/15

### 2. CORRESPONDENCE

### 3. FINANCE

- a. Financial Statement for the month of March
- 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 Change Order No. 1 relative to the Building Entry Access Systems Upgrades Project
- f. Requesting Board approval for the award recommendation relative to extermination
- g. Requesting Board approval for final payment and close out documentation for Jupiter Electric, Inc. relative to the fire alarm upgrades at Addison, Mayside and Mill Pond Apartments
- h. Requesting Board approval for close-out of the HUD Capital Fund Program (CFP) grant for 2010
- i. Requesting Board approval for Change Order #07 relative to the Curtis Apartments Stairwell Upgrades Project

### 6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources
- b. Notifying the Board of a report relative to "A Better Life"

### 7. DEPARTMENTAL PRESENTATION

- a. None