

# WORCESTER HOUSING AUTHORITY

April 16, 2015

1:00 PM Board Meeting

## Agenda

### 1. PROCEDURES

- a. Approval of Minutes of Board Meeting 3/19

### 2. CORRESPONDENCE

### 3. FINANCE

- a. Financial Statement for the month of February 2015
- b. Requesting approval by the Board for Tenant Accounts Receivable Write-offs
- c. Requesting Board approval to pre-pay annual pension system costs
- d. Requesting Board approval for the award recommendation to MassNAHRO Insurance Group for a contract for Worker's Compensation Insurance

### 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 to award the construction contract for the Phase 1 Renovations Project at Great Brook Valley Apartments
- f. Requesting Board approval for final payment and close-out of the architectural/engineering services to our contract with Reinhardt Associates, Inc. relative to the Stairwell Upgrade Project at Curtis Apartments
- g. Requesting Board approval for close-out of the HUD Capital Fund Program grant for 2011
- h. Requesting Board approval for close-out of the HUD Emergency grant for 2012
- i. Requesting Board approval to award the construction contract for the driveway replacement project at Main South Gardens
- j. Requesting Board approval to extend a contract for elevator maintenance and repairs
- k. Requesting Board approval to accept Amendment #9 for asbestos removal costs associated with Curtis unit rehab project

### 6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources
- b. Updating the Board relative to the status of self-sufficiency programs
- c. Requesting Board approval for the implementation of work/school requirements for residents of state public housing