

WORCESTER HOUSING AUTHORITY

May 21, 2015

1:00 PM Board Meeting

Agenda

1. **PROCEDURES**
 - a. Approval of Minutes of Board Meeting 4/16
2. **CORRESPONDENCE**
3. **FINANCE**
 - a. Preliminary Year-end Financial Statement through the month of March 2015
 - b. Notifying the Board of savings associated with federal and state energy savings projects
 - c. Requesting Board guidance relative to the process for approving spending
4. **ADMINISTRATION**
 - a. Status Report: Admissions
 - b. Status Report: Housing Management
 - c. Status Report: Leased Housing
 - d. Status Report: Resident Services
 - e. Requesting Board approval of the Section 8 Management Assessment Program (“SEMAP”) management operations certification for FY2015
 - f. Requesting Board approval amending the Admissions and Continued Occupancy Policy (“ACOP”) and the Section 8 Housing Choice Voucher program’s Administrative Plan (“Admin Plan”) to include the WHA Debts Owed, Termination and Denial of Assistance Policy
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 approval by the Board for a revision to our 2012 Capital Fund Program (CFP) grant
 - f. Requesting Board approval for the award recommendation relative to the purchase of kitchen cabinets
 - g. Requesting Board approval for a change order relative to the grocery store fire restoration project at Great Brook Valley Gardens
 - h. Requesting Board approval for a change order relative to the second floor renovations project at Belmont Tower Apartments
6. **EXECUTIVE DIRECTOR**
 - a. Status Report: Human Resources
 - b. Notifying the Board of the Executive Director’s appointment to a Special Senate Committee on Housing
 - c. Requesting Board approval to update priorities and preferences for all state waiting lists
 - d. Requesting Board approval for agreements relative to resident councils and a jurisdiction wide council
 - e. Requesting Board approval for action designed to increased Section 8 voucher usage
 - f. Requesting Board recognition of the 1060 Main Street Resident Council