

# WORCESTER HOUSING AUTHORITY

November 19, 2015  
1:00 PM Board Meeting  
Agenda

## 1. PROCEDURES

- a. Approval of Minutes of Board Meeting 10/13

## 2. CORRESPONDENCE

- a. Notifying the Board of additional modernization funds from DHCD
- b. Notifying the Board of a High Performer rating from HUD

## 3. FINANCE

- a. Financial Statement for the month of September 2015
- 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
- e. Requesting Board approval to revise the Section 8 Housing Choice Voucher Administrative Plan relative to the Project-Based Voucher Program
- f. Requesting Board approval to a revision to the Section 8 HCVP policy relative to interim recertifications

## 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 a change to October 13, 2015 Board item No. 6i
- f. Requesting Board approval for a contract extension relative to plumbing supplies
- g. Requesting Board approval for the award recommendation relative to the purchase of IT equipment and related supplies
- h. Requesting Board approval to accept Amendment No. 10 to our Capital Improvement Work Plan 5001 for asbestos removal costs associated with the unit rehab project at Curtis Development
- i. Requesting Board approval for Amendment No. 1 to the work order for designer services relative to the hallway and stair tower upgrades at Curtis Apartments
- j. Requesting Board approval for the 2012 Capital Fund Grant Revision No. 5
- k. Requesting Board approval for the 2013 Capital Fund Grant Revision No. 1
- l. Requesting Board approval for final payment and close-out of the architectural/engineering services to our contract with Graves Engineering, Inc. relative to the driveway replacement project at Main South Gardens

## 6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources
- b. Notifying the Board of the creation of ABL Village at Curtis Apartments
- c. Notifying the Board of a plan to expand ABL beyond Worcester

**7. DEPARTMENTAL PRESENTATION**

**8. TENANT PARTICIPATION/RECOGNITION**

**9. BOARD REQUESTS**

**10. EXECUTIVE SESSION**

- a. Requesting the Board to convene in Executive Session for the purpose of collective bargaining, security and potential litigation. The Board will not reconvene in public session.

**11. ADJOURNMENT**