

WORCESTER HOUSING AUTHORITY

February 11, 2016

1:00 PM Board Meeting

Agenda

1. PROCEDURES

- a. Approval of Minutes of Board Meeting 1/21

2. CORRESPONDENCE

3. FINANCE

- a. Financial Statement for the month of December 2015
- b. Notifying the Board of the extension of existing vendor contracts for summer camp
- c. 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 the 2012 Capital Fund Grant Revision No. 6 to close the grant
- f. Requesting Board approval for the award recommendation relative to welding services
- g. Requesting Board approval to accept Amendment #11 to the Capital Improvement Plan for asbestos and lead removal costs associated with the Hallway and Stair Tower project at Curtis Apartments
- h. Requesting Board approval to accept Amendment #11 to the Capital Improvement Plan for the FY18 Formula Fund award, and the contract dates of services extension to June 30, 2018
- i. Requesting Board approval to award the construction contract for the Concrete Coating Phase 2 project at Great Brook Valley
- j. Requesting Board approval for final payment and closeout documentation for Associated Elevator Companies, Inc. relative to the elevator upgrades project at Lafayette Place Apartments

6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources

7. DEPARTMENTAL PRESENTATION

8. TENANT PARTICIPATION/RECOGNITION

9. BOARD REQUESTS

10. EXECUTIVE SESSION

11. ADJOURNMENT