

WORCESTER HOUSING AUTHORITY

June 16, 2016

9:00 AM Board Meeting

Agenda

1. PROCEDURES

- a. Approval of Minutes of Board Meeting 5/19

2. CORRESPONDENCE

- a. Notifying the Board of acceptance of WHA policy relative to over-income residents

3. FINANCE

- a. Pre-Audit Financial Statement for Fiscal Year 2016 and Financial Statement through the month of April 2016 (FY2017)
- b. Notifying the Board of a change in our leased housing administrative rate
- 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
- e. Status Report: Self-Sufficiency Program

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 award recommendation relative to Locksmith Services
- f. Requesting Board approval for an addendum to the A/E contract for the Great Brook Valley Gardens Site and Exterior Building Improvements
- g. Requesting Board approval to award the construction contract for the Site Improvements project at Curtis Apartments

6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources
- b. Updating the Board relative to no smoking efforts

7. DEPARTMENTAL PRESENTATION

8. TENANT PARTICIPATION/RECOGNITION

9. BOARD REQUESTS

10. EXECUTIVE SESSION

11. ADJOURNMENT