

WORCESTER HOUSING AUTHORITY

April 20, 2017

1:00 PM Board Meeting

Agenda

1. **PROCEDURES**
 - a. Approval of Minutes of Board Meeting 3/16
2. **CORRESPONDENCE**
 - a. Notifying the Board of a letter from HUD approving the WHA Annual Plan submission for Fiscal Year beginning April 1, 2017
 - b. Notifying the Board of WHA's High Performer Status
3. **FINANCE**
 - a. Financial Statement for the month of February 2017
 - b. Requesting approval by the Board for Tenant Accounts Receivable Write-offs
 - c. Requesting Board approval of solar metering credits with Zero Point, LLC
4. **ADMINISTRATION**
 - a. Status Report: Admissions
 - b. Status Report: Housing Management / over income update
 - c. Status Report: Leased Housing
 - d. Status Report: Resident Services / Self-Sufficiency Program / ABL Compliance
 - e. Requesting Board approval for the WHA to seek permission from DHCD to open the MRVP Project-Based waiting list for a period of 60 days effective May 1, 2017
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 award recommendation relative to contracting for the removal of asbestos containing floor tiles and cove base materials
 - f. Requesting Board approval for change order recommendation relative to contract #16-33 Smart Burners
6. **EXECUTIVE DIRECTOR**
 - a. Status Report: Human Resources
 - b. Notifying the Board of WHA Agency Goals and Objectives for FY2018
7. **DEPARTMENTAL PRESENTATION**
 - a. Public Safety
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. The Board will reconvene in public session.
11. **ADJOURNMENT**