

WORCESTER HOUSING AUTHORITY

May 18, 2017

1:00 PM Board Meeting

Agenda

1. PROCEDURES

- a. Approval of Minutes of Board Meeting 4/20

2. CORRESPONDENCE

- a. Notifying the Board of an award from DHCD in Formula Funding for Fiscal Year 2020.

3. FINANCE

- a. Financial Statement for the month of March 2017
- 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 / Self-Sufficiency Program / ABL compliance
- e. Requesting Board approval to adopt new Massachusetts Rental Voucher Program "MRVP" 2017 income limits for the determination of program eligibility and continued occupancy
- f. Requesting Board approval of the Section 8 Management Assessment Program ("SEMAP") management operations certification for FY2017

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 A&E services closeout documentation for Dixon Salo Architects, Inc. relative to the Indefinite Quantity Contract for Architectural Design and Construction Administration Services for all Federal Developments
- f. Requesting Board approval for Change Order No. 4 relative to the Phase I project at GBV Great Brook Valley Gardens
- g. Requesting Board approval for Change Order No. 2 relative to the Phase II project at GBV Great Brook Valley Gardens
- h. Requesting Board approval for Change Order No. 1 to our contract with Cornerstone Building Services, LLC for the mailbox replacement project at Webster Square Towers West and East
- i. Requesting Board approval for award recommendation relative to contracting for the supply and delivery of plumbing supplies

6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources
- b. Updating the Board regarding illegal dumping
- c. Notifying the Board of Wellness Fairs at WHA properties
- d. Requesting Board Recognition of Mill Pond Resident Council

7. DEPARTMENTAL PRESENTATION

8. TENANT PARTICIPATION/RECOGNITION

9. BOARD REQUESTS

10. EXECUTIVE SESSION

11. ADJOURNMENT