

# **WORCESTER HOUSING AUTHORITY**

April 28, 2011

1:00 PM Board Meeting

## **Agenda**

### **1. PROCEDURES**

- a. Approval of Minutes of Board Meeting 3/17

### **2. CORRESPONDENCE**

- a. Notifying the Board of renewal of a HUD grant

### **3. FINANCE**

- a. Financial Statement for the month of February
- b. Notifying the Board of the status of federal operating reserves
- c. Notifying the Board of the status of security deposits
- d. Requesting Board approval to update the Management Salary Schedule
- e. 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 approval by the Board for Capital Fund Program (CFP) FY2009 Revision #2
- f. Requesting approval by the Board for Capital Fund Program (CFP) FY 2010 Revision #1
- g. Requesting Board approval of Change Order No. 4 to our contract with Precise Paving, Inc. on the Lakeside Site Improvement project

### **6. EXECUTIVE DIRECTOR**

- a. Status Report: Human Resources
- b. Updating the Board of the status of extermination efforts
- c. Requesting Board approval for a proprietary specification for security camera software
- d. Requesting Board approval for a temporary contract for the collection of trash
- e. Requesting Board approval to purchase an upgrade in the WHA's computer software to ECS-ELITE

### **7. BOARD POLICY PRESENTATION**

- a. Requesting Board approval relative to the reaffirmation of existing Board policies