

# WORCESTER HOUSING AUTHORITY

October 20, 2011

1:00 PM Board Meeting

## Agenda

### 1. PROCEDURES

- a. Approval of Minutes of Board Meeting 9/14

### 2. CORRESPONDENCE

### 3. FINANCE

- a. Financial Statement for the month of August
- b. Notifying the Board relative to potential federal budget cuts
- c. Notifying the Board of the financial impact of changes to the ESCO amortization schedules
- d. Requesting approval by the Board for Tenant Accounts Receivable Write-offs
- e. Requesting Board approval of a contract for security services
- f. Requesting Board approval for the awarding of a contract for Worker's Compensation Insurance
- g. Requesting Board approval for contract award for Payroll/Human Resource Processing and Reporting Services

### 4. ADMINISTRATION

- a. Status Report: Admissions
- b. Status Report: Housing Management
- c. Status Report: Leased Housing
- d. Status Report: Resident Services
- e. Notifying the Board of changes to the leased housing program
- f. Requesting Board approval for a change in the fair market rent standards

### 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 to award the construction contract for the Facade Masonry Repair Project at 11 Lake Avenue and 40 Belmont Street Worcester, MA
- f. Requesting Board approval for Change Order No. 2 relative to the Hancock Duplex Renovations and Drainage Improvements Project
- g. Requesting Board approval for the award of the A/E design contract to Arnold Jacobson Associates, Inc. for the 1050 Main Street proposed kitchen renovation project
- h. Requesting Board approval for contract award for Solid Waste Services

**6. EXECUTIVE DIRECTOR**

- a. Status Report: Human Resources
- b. Report to the Board relative to our collaboration with the Regional Environmental Council
- c. Notifying the Board of our intent to eliminate the HUD transitional program
- d. Requesting Board approval to adopt a policy relative to sex offenders admission into public or leased housing

**7. DEPARTMENTAL PRESENTATION**

- a. Step-Up