

WORCESTER HOUSING AUTHORITY

December 15, 2011

1:00 PM Board Meeting

Agenda

1. PROCEDURES

- a. Approval of Minutes of Board Meeting 11/18

2. CORRESPONDENCE

3. FINANCE

- a. Financial Statement for the month of October
- 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

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 of the State Capital Improvement Plan
- f. Requesting Board approval for final payment and closeout documentation for North and Providence Street apartments site improvements project
- g. Requesting Board approval for Change Order No. 1 relative to the Belmont Tower Sidewalk and Parking Lot Replacement and the Lincoln Park Tower Sewer Valve Repair Improvement Projects
- h. Requesting Board approval for Final Completion of the Hancock Duplex Renovation and Drainage Improvements Project at 18A and 18B Hancock Street
- i. Requesting Board approval for final payment and A&E services closeout documentation for Reinhardt Associates, relative to the Hancock Duplex Renovation and Drainage Improvements Project at 18A and 18B Hancock Street
- j. Requesting Board approval to award the contract for the annual inspection, service and maintenance of co-generation equipment
- k. Requesting Board approval for Change Order No. 2 relative to the GBV Apartments Installation of CCTV system
- l. Requesting Board approval for Change Order No. 8 relative to the Lakeside Apartments Kitchen Renovations Project
- m. Requesting Board approval for Change Order No. 2 relative to the Lincoln Park Tower Kitchen Project

6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources
- b. Notifying the Board of the schedule for meetings in 2012
- c. Notifying the Board of a grant award for "A Better Life"

7. DEPARTMENTAL PRESENTATION

- a. Legal