

WORCESTER HOUSING AUTHORITY

January 17, 2013

9:00 AM Board Meeting

Agenda

1. PROCEDURES

- a. Approval of Minutes of Board Meeting 12/20

2. CORRESPONDENCE

- a. Notifying the Board of a Board responsibility relative to lead paint compliance
- b. Notifying the Board of a letter relative to the performance of Danielle Meehan and Christine Lee

3. FINANCE

- a. Financial Statement for the month of November
- b. Informing the Board relative to merit pay
- c. 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

6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources
- b. Notifying the Board of tenant abuse charges
- c. Notifying the Board of fraud recovery efforts
- d. Requesting Board approval to expand the Step-Up apprentice program
- e. Requesting Board approval for the objectives to be used in the 2013 evaluation of the Executive Director
- f. Requesting Board approval to pursue the sale of unused land at Booth Apartments