

# WORCESTER HOUSING AUTHORITY

February 28, 2013  
1:00 PM Board Meeting  
Agenda

## 1. PROCEDURES

- a. Approval of Minutes of Board Meeting 1/17

## 2. CORRESPONDENCE

- a. Notifying the Board of a communication from DHCD relative to the Governor's proposal to regionalize all housing authorities
- b. Notifying the Board of information provided by MassNAHRO relative to legislation it has filed in response to the Governor's proposal to regionalize all housing authorities

## 3. FINANCE

- a. Financial Statement for the month of December
- b. Requesting approval by the Board for Tenant Accounts Receivable Write-Offs
- c. Requesting Board approval for the award recommendation relative to the purchase of vehicles
- d. Requesting Board approval for the award recommendation relative to the purchase of VCT Floor Tile

## 4. ADMINISTRATION

- a. Status Report: Admissions
- b. Status Report: Housing Management
- c. Status Report: Leased Housing
- d. Status Report: Resident Services
- e. Requesting Board approval relative to MRVP income limits

## 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. Notifying the Board of a potential interruption of work relative to the kitchen replacement project at 1050 Main Street
- f. Requesting Board approval for final payment and close out documentation for J.J. Cardosi, Inc., relative to the Addison Street apartments kitchen renovation project
- g. Requesting Board approval for final payment and close out documentation for J.J. Cardosi, Inc., relative to the Elm Park Tower waste pipe replacement project at 425 Pleasant Street
- h. Requesting Board approval for Change Order No. 1 relative to the construction contract for the domestic hot water system upgrade at Belmont Towers
- i. Requesting Board approval for Change Order No. 1 relative to the construction contract for Electrical Power Sources Separation and New Emergency Generator at Great Brook Valley Gardens, 69 Tacoma Street

**6. EXECUTIVE DIRECTOR**

- a. Status Report: Human Resources
- b. Notifying the Board of the results of the evaluation of the Executive Director by members of the Resident Advisory Board
- c. Notifying the Board of the status of the Transitional Housing Program
- d. Notifying the Board of departmental objectives for 2013
- e. Requesting Board direction relative to the FY2014 budget
- f. Requesting Board approval for adoption of a fraud policy

**7. DEPARTMENTAL PRESENTATION**

- a. Maintenance / Curtis Apartments