

WORCESTER HOUSING AUTHORITY

April 17, 2014

1:00 PM Board Meeting

Agenda

1. **PROCEDURES**
 - a. Approval of Minutes of Board Meeting 3/21
2. **CORRESPONDENCE**
 - a. Notifying the Board of a Health Foundation grant
3. **FINANCE**
 - a. Financial Statement for the month of February
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 for the award recommendation relative to the services for the removal of asbestos floor tile
 - f. Requesting Board approval to award the construction contract for the Hamilton Street handicap bathroom renovation project
 - g. Requesting Board approval for A & E Contract Amendment #1 relative to the Curtis Apartments stairwell repair project
6. **EXECUTIVE DIRECTOR**
 - a. Status Report: Human Resources
 - b. Requesting Board certification of lead paint compliance
 - c. Requesting Board approval for the allocation of 2014 Capital Fund dollars
7. **DEPARTMENTAL PRESENTATION**
 - a. None