

WORCESTER HOUSING AUTHORITY

August 20, 2014

9:00 AM Board Meeting

Agenda

1. PROCEDURES

- a. Approval of Minutes of Board Meeting 7/16

2. CORRESPONDENCE

- a. Notifying the Board of SEMAP scores

3. FINANCE

- a. Financial Statement for the month of June 2014
- 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 for final payment and close-out documentation for Jupiter Electric, Inc. relative to the 122 Tacoma Street electrical service upgrades
- f. Requesting Board approval for final completion of our contract with Meadows Construction for the Great Brook Valley Gardens fire restoration project at 148-158 Constitution Avenue
- g. Requesting Board approval for Change Order No. 4 relative to the Webster Square Tower East Apartments kitchen renovations project
- h. Requesting Board approval for Change Order No. 1 relative to the Lafayette elevator upgrade project
- i. Requesting Board approval for Change Order No. 2 relative to the Building Entry Access Systems Upgrades Project
- j. Requesting Board approval to award the construction contract for the GBV Grocery Store Fire Restoration Project located at 112 Tacoma Street
- k. Requesting Board approval of DHCD's Contract for Financial Assistance to accept construction funding related to the conversion of a vacant unit at 34 Great Brook Valley at Curtis Apartments into Mass LEAP office space

6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources

7. DEPARTMENTAL PRESENTATION

- a. None