

WORCESTER HOUSING AUTHORITY

September 17, 2015
9:00 AM Board Meeting
Agenda

1. PROCEDURES

- a. Approval of Minutes of Board Meeting 8/20

2. CORRESPONDENCE

3. FINANCE

- a. Financial Statement for the month of July 2015
- b. Notifying the Board relative to an audit of our payroll system
- c. Requesting approval by the Board for Tenant Accounts Receivable Write-offs
- d. Requesting Board approval for the award of a contract for banking services

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 A&E services closeout documentation for Syska Hennessy Group, Inc. relative to the elevator upgrades project at Lafayette Apartments

6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources
- b. Notifying the Board of a project to increase the number of documents translated
- c. Recommending approval of a policy relative to over-income households
- d. Requesting Board approval of a federal policy for community service

7. DEPARTMENTAL PRESENTATION

8. TENANT PARTICIPATION/RECOGNITION

9. BOARD REQUESTS

10. EXECUTIVE SESSION

- a. Requesting the Board to convene in Executive Session for the purpose of bargaining a new contract with the candidate to become the next Executive Director. The Board will reconvene in public session.

11. ADJOURNMENT