

WORCESTER HOUSING AUTHORITY

March 17, 2016

1:00 PM Board Meeting

Agenda

1. PROCEDURES

- a. Approval of Minutes of Board Meeting 2/11

2. CORRESPONDENCE

- a. Notifying the Board of WHA's High Performer Status
- b. Notifying the Board of Board member training

3. FINANCE

- a. Financial Statement for the month of January 2016
- b. Notifying the Board of a Capital Fund award for FY2016
- c. Requesting approval by the Board for Tenant Accounts Receivable Write-offs
- d. Requesting approval by the Board for Tenant Accounts receivable Credit Balances Write-offs
- e. Requesting Board approval of the FY2017 WHA Budget

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 distribution of state formula funding
- f. Requesting Board approval for the award of a contract to purchase solid surface countertops
- g. Requesting Board approval to award the construction contract for the roof replacement project at Great Brook Valley Garden Apartments
- h. Requesting Board approval to award the construction contract for the door and intercom installation project at Curtis Apartments

6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources
- b. Requesting Board certification of lead paint compliance
- c. Requesting Board approval for the allocation of 2016 Capital Fund dollars and the Capital Fund Five-Year Action Plan
- d. Requesting Board approval for an amendment to our current over-income policy

7. DEPARTMENTAL PRESENTATION

8. TENANT PARTICIPATION/RECOGNITION

9. BOARD REQUESTS

10. EXECUTIVE SESSION

11. ADJOURNMENT