

WORCESTER HOUSING AUTHORITY

June 15, 2017

9:00 AM Board Meeting

Agenda

1. PROCEDURES

- a. Approval of Minutes of Board Meeting 5/18

2. CORRESPONDENCE

- a. Notifying the Board of determination letter from the IRS regarding Building Futures, Inc.
- b. Notifying the Board of approval from HUD for solar power purchase agreement between the Worcester Housing Authority and ZPT Energy Solutions LLC
- c. Notifying the Board of a thank you letter from the Boys & Girls Club of Worcester
- d. Notifying the Board of the WHA Summer Employee Outing

3. FINANCE

- a. Financial Statement for the month of April 2017
- 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 / Self-Sufficiency Program / Summer Camp
- e. Requesting Board approval of the revised Reasonable Accommodations Policy
- f. Requesting Board approval of the revised Worcester Housing Authority Violence Against Women Act (VAWA) Policy and the WHA Emergency Transfer Plan for Victims of Domestic Violence, Dating Violence, Sexual Assault, or Stalking.

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 award recommendation relative to tub refinishing services
- f. Requesting Board approval for award recommendation relative to extermination services
- g. Requesting Board approval for final payment and close-out documentation for J.J. Cardosi, Inc. relative to the Phase I project at Great Brook Valley Gardens
- h. Requesting Board approval for final payment and closeout documentation for J.J. Cardosi, Inc. relative to the Phase II project at Great Brook Valley Gardens
- i. Requesting Board approval for Substantial Completion of our contract with Edward Paige Corporation relative to the retaining wall replacement at 4 Cheney Street project at Main South Gardens

6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources
- b. Updating the Board regarding FY2017 Goals
- c. Notifying the Board of the camera upgrades at Addison and Greenwood Gardens

- d. Notifying the Board of an Americans With Disability Act (ADA) grant with the City of Worcester
- e. Updating the Board regarding meeting with the Department of Public Works (DPW)

7. DEPARTMENTAL PRESENTATION

- a. ABL Department

8. TENANT PARTICIPATION/RECOGNITION

9. BOARD REQUESTS

- a. The nomination and election of officers

10. EXECUTIVE SESSION

- a. Requesting the Board to convene in Executive Session for the purpose of collective bargaining. The Board will reconvene in public session.

11. ADJOURNMENT