

WORCESTER HOUSING AUTHORITY

May 19, 2011
1:00 PM Board Meeting
Agenda

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2011 MAY 11 A 9:30

1. **PROCEDURES**
 - a. Approval of Minutes of Special Board Meeting 4/21
Approval of Minutes of Board Meeting 4/28
2. **FINANCE**
 - a. Financial Statement for the month of March
 - b. Notifying the Board of the status of security deposits
 - c. Requesting approval by the Board for Tenant Accounts Receivable Write-offs
3. **ADMINISTRATION**
 - a. Status Report: Admissions
 - b. Status Report: Housing Management
 - c. Status Report: Leased Housing
 - d. Status Report: Resident Services
4. **MAINTENANCE, MODERNIZATION and DEVELOPMENT**
 - a. Status Report: Modernization
 - b. Status Report: New Projects/Development
 - c. Status Report: Maintenance
 - d. Status Report: Public Safety
 - e. Notifying the Board of damage to the new Curtis Apartment fence
 - f. Requesting Board approval for Change Order No. 1 relative to the Belmont Building Circuit Breakers Replacement
 - g. Requesting Board approval of a contract award for asbestos floor tile removal
 - h. Requesting Board approval for final payment and closeout documentation for MCM USA, LLC, relative to the Elm Park Tower Kitchen Project
 - i. Requesting Board approval for final payment and A&E services closeout documentation for Helene Karl Architects, Inc. relative to the Elm Park Tower Kitchen Project
 - j. Requesting Board approval to award the construction contract for the Great Brook Valley Security Fence Project
 - k. Requesting Board approval for final payment and construction closeout for Bridges Construction Company, Inc. relative to Lincoln Street Retaining Wall Project
 - l. Requesting Board approval of the contract with De La Vega Painting Services for the exterior painting of Main South Gardens Apartments
5. **EXECUTIVE DIRECTOR**
 - a. Status Report: Human Resources
 - b. Notifying the Board of the status of our no-smoking effort
 - c. Requesting Board approval for a labor contract
7. **BOARD POLICY PRESENTATION**
 - a. Computer software upgrade