

WORCESTER HOUSING AUTHORITY

July 21, 2011

1:00 PM Board Meeting

Agenda

1. PROCEDURES

- a. Approval of Minutes of Board Meeting 6/16

2. CORRESPONDENCE

- a. Notifying the Board of a request to use WHA property for local elections
- b. Notifying the Board of our 2011 Capital Fund Award

3. FINANCE

- a. Financial Statement for the month of May
- b. Requesting approval by the Board for Tenant Accounts Receivable Write-offs
- c. Requesting Board approval for the purchase of certain appliances

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 of Change Order No. 1 to our contract with Ameresco, Inc. relative to the federal ESCO project
- f. Requesting Board approval of the Certificate of Completion – Consolidated to our contract with Ameresco, Inc. on the federal ESCO project
- g. Requesting Board approval for Change Order #1 to the Great Brook Valley exterior lighting repair and installation project
- h. Requesting Board approval of Change Order No. 1 to our contract with De La Vega Painting Services for the exterior painting of Main South Gardens Apartments
- i. Requesting Board approval to award the construction contract for the Lakeside Apartments Federalization Project
- j. Requesting Board approval for Change Order #1 relative to the Lincoln Park Tower Kitchen Project
- k. Requesting Board approval for an award of a construction contract relative to the Neighborhood Best program

6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources
- b. Notifying the Board of a list of accomplishments to be published
- c. Requesting Board approval for the adoption of a Limited English Proficiency Policy

7. DEPARTMENTAL PRESENTATION

- a. Maintenance