

WORCESTER HOUSING AUTHORITY

November 18, 2011

1:00 PM Board Meeting

Agenda

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1. PROCEDURES

- a. Approval of Minutes of Board Meeting 10/20

2. CORRESPONDENCE

- a. Notifying the Board of an award to fund state vacated apartment repairs

3. FINANCE

- a. Financial Statement for the month of September
- b. Requesting approval by the Board for Tenant Accounts Receivable Write-offs
- c. Requesting Board certification of WHA finances as requested by DHCD

4. ADMINISTRATION

- a. Status Report: Admissions
 - b. Status Report: Housing Management
 - c. Status Report: Leased Housing
 - d. Status Report: Resident Services
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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 substantial completion of Hancock Duplex Renovation and Drainage Improvements Project at 18A and 18B Hancock Street, Worcester, MA
- f. Requesting Board approval of Amendment No. 2 to the A&E design contract relative to the Lakeside Apartments Kitchen Upgrades Project
- g. Requesting Board approval for contract award for maintenance and repair of the Energy Management Systems
- h. Requesting Board approval for Change Order No. 1 relative to the GBV apartments installation of CCTV system
- i. Requesting Board approval for the Certificate of Final Completion for the WAP ARRA Boiler Replacement project at Main South Gardens and Scattered Sites

6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources
- b. Requesting Board approval to add two communities to the WHA smoke-free portfolio

7. DEPARTMENTAL PRESENTATION

- a. Evaluation of the Executive Director