

WORCESTER HOUSING AUTHORITY

October 16, 2014

1:00 PM Board Meeting

Agenda

1. PROCEDURES

- a. Approval of Minutes of Board Meeting 9/18

2. CORRESPONDENCE

3. FINANCE

- a. Financial Statement for the month of August 2014
- 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

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 close-out of our contract for A&E services with Lenard Engineering, Inc. relative to the Greenwood Site Improvements Project
- f. Requesting Board approval for Substantial Completion of our contract with Contractors Network, Inc. for the Curtis Apartments Stairwell Upgrade Project
- g. Requesting Board approval for an amendment to the A/E contract for the GBV Site and Exterior Building Improvements project with BSC Group in Worcester, MA
- h. Requesting Board approval for Change Order #1 relative to the Hamilton Street Handicap Bathroom Renovation Project
- i. Requesting Board approval for Substantial Completion of our contract with Campora Construction Co., Inc. relative to the Hamilton Street Accessible Bathroom Renovation Project
- j. Requesting Board approval for Budget Revision #1 to the 2014 Capital Fund Grant
- k. Requesting Board approval for a change order relative to the Curtis Apartments Canopy Replacement Project

6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources
- b. Notifying the Board of an increase in salary for apprentices
- c. Requesting Board approval for an award relative to security guard services

7. DEPARTMENTAL PRESENTATION

- a. Updating the Board relative to the "time limits" initiative