

WORCESTER HOUSING AUTHORITY

November 20, 2014
1:00 PM Board Meeting
Agenda

1. **PROCEDURES**
 - a. Approval of Minutes of Board Meeting 10/16
2. **CORRESPONDENCE**
3. **FINANCE**
 - a. Financial Statement for the month of September 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 a contract extension relative to kitchen cabinets
 - f. Requesting Board approval for Substantial Completion of our contract with Nationwide Construction Inc., relative to the Curtis Apartment Canopy Replacement Project
 - g. Requesting Board approval for final completion of our contract with Nationwide Construction Inc., relative to the Curtis Apartment Canopy Replacement Project
 - h. Requesting Board approval for Final Completion of our contract with Campora Construction Co., Inc. relative to the Hamilton Street Accessible Bathroom Renovation Project
 - i. Requesting Board approval for Change Order No. 8 relative to the Curtis Apartments Stairwell Upgrades Project
6. **EXECUTIVE DIRECTOR**
 - a. Status Report: Human Resources
 - b. Notifying the Board of an Independent Auditor's Report
7. **DEPARTMENTAL PRESENTATION**
 - a. Updating the Board relative to the "time limits" and ABL Admission Preference initiative