

WORCESTER HOUSING AUTHORITY

January 15, 2015

1:00 PM Board Meeting

Agenda

1. PROCEDURES

- a. Approval of Minutes of Board Meeting 12/18

2. CORRESPONDENCE

3. FINANCE

- a. Financial Statement for the month of November 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
- e. Requesting Board approval for the WHA Admissions and Continued Occupancy Policy

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 Final Completion to our contract with Contractors Network, Inc., for the Curtis Apartments Stairwell Upgrade Project
- f. Requesting Board approval for final payment and closeout documentation for J.J. Cardosi, Inc., relative to the Webster Square Towers Renovations Project

6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources
- b. Notifying the Board of the results of the evaluation of the Executive Director for 2014

7. DEPARTMENTAL PRESENTATION

- a. Notifying the Board of "A Plan to Move the WHA Forward"
- b. Requesting Board approval for the Goals and Objectives for 2015