

# **WORCESTER HOUSING AUTHORITY**

October 13, 2015

1:00 PM Board Meeting

## **Agenda**

1. **SITE VISIT: 12PM**  
The Board will meet at 69 Tacoma Street to view Phase 1 construction at Great Brook Valley Gardens
2. **PROCEDURES**
  - a. Approval of Minutes of Board Meeting 9/17
3. **CORRESPONDENCE**
4. **FINANCE**
  - a. Financial Statement for the month of August 2015
  - b. Notifying the Board of the status of solar energy credits
  - c. Requesting approval by the Board for Tenant Accounts Receivable Write-offs
  - d. Requesting Board approval for contract award for Payroll / Human Resource Processing and Reporting Services
5. **ADMINISTRATION**
  - a. Status Report: Admissions
  - b. Status Report: Housing Management
  - c. Status Report: Leased Housing
  - d. Status Report: Resident Services
6. **MAINTENANCE, MODERNIZATION and DEVELOPMENT**
  - a. Status Report: Modernization
  - b. Status Report: New Projects/Development
  - c. Status Report: Maintenance
  - d. Status Report: Public Safety
7. **EXECUTIVE DIRECTOR**
  - a. Status Report: Human Resources
  - b. Notifying the Board of ABL progress
  - c. Updating the Board relative to fraud identification
  - d. Notifying the Board of changes to our web page
8. **DEPARTMENTAL PRESENTATION**
9. **TENANT PARTICIPATION/RECOGNITION**
10. **BOARD REQUESTS**
11. **EXECUTIVE SESSION**
  - a. Requesting the Board to convene in Executive Session for the purpose of collective bargaining, security and potential litigation. The Board will not reconvene in public session.
12. **ADJOURNMENT**