

# WORCESTER HOUSING AUTHORITY

August 18, 2016

9:00 AM Board Meeting

## Agenda

### 1. PROCEDURES

- a. Approval of Minutes of Board Meeting 7/21

### 2. CORRESPONDENCE

- a. Notifying the Board of an FSS award
- b. Notifying the Board of WHA's high Performer Status
- c. Notifying the Board of a grant from CVS Health for the Smoking Cessation Program
- d. Notifying the Board of a letter from the City of Worcester regarding 2016 State Primary and General Election Reminder for WHA polling locations

### 3. FINANCE

- a. Financial Statement for the month of June 2016
- b. Solar Energy Update
- c. Requesting approval by the Board for Tenant Account Receivable Write-offs
- d. Requesting Board approval for the award recommendation relative to contracting for a web-based human service case management software

### 4. ADMINISTRATION

- a. Status Report: Admissions
- b. Status Report: Housing Management / Over Income Update
- c. Status Report: Leased Housing
- d. Status Report: Resident Services – Summer camp update
- e. Status Report: Self-Sufficiency Program

### 5. MAINTENANCE, MODERNIZATION and DEVELOPMENT

- a. Status Report: Modernization
- b. Status Report: New Projects/Development – Mod Phase application
- c. Status Report: Maintenance
- d. Status Report: Public Safety
- e. Requesting Board approval to accept Amendment #12 to the Capital Improvement Work Plan 5001 for the special award of \$597,400 in support of the "A Better Life" initiative at Curtis Development
- f. Requesting Board approval to accept Amendment #12 to the Capital Improvement Work Plan 5001 for the FY19 Formula Fund award and the extension of contract dates of services to June 30, 2019
- g. Requesting Board approval to award the construction contract for the Roof Replacement – Community Room and Stair Tower project at Belmont Tower Apartments
- h. Requesting Board approval for final completion and payment to our contract with Homer Contracting, Inc. relative to the Concrete Coating Phase 2 project at Great Brook Valley Gardens
- i. Requesting Board approval for Substantial Completion to our contract with Homer Contracting, Inc. relative to the Hallway and Stair Tower Upgrade project at Curtis Apartments
- j. Requesting Board approval for Substantial Completion to our contract with Quality Contracting, Inc. relative to the Door and Intercom Installation project at Curtis Apartments

**6. EXECUTIVE DIRECTOR**

- a. Status Report: Human Resources
- b. Emergency Evacuation - Tabletop Exercise Update
- c. Social Media Update

**7. DEPARTMENTAL PRESENTATION**

**8. TENANT PARTICIPATION/RECOGNITION**

**9. BOARD REQUESTS**

**10. EXECUTIVE SESSION**

**11. ADJOURNMENT**