

# WORCESTER HOUSING AUTHORITY

October 19, 2017

1:00 PM Board Meeting

## Agenda

### 1. PROCEDURES

- a. Approval of Minutes of Board Meeting 9/21

### 2. CORRESPONDENCE

- a. Notifying the Board of ABL contract extension and additional funds from The Health Foundation of Central Massachusetts

### 3. FINANCE

- a. Financial Statement for the month of August 2017
- 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 / Self-Sufficiency Program
- e. Requesting Board approval to implement a temporary admissions preference for displaced individuals and families of Hurricanes Harvey, Irma and Maria for both the federal public and leased housing programs

### 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. Notifying the Board of a contract award for entry door replacements at Wellington Street Apartments
- f. Requesting Board approval for Revision No. 1 to the 2016 Capital Fund Grant

### 6. EXECUTIVE DIRECTOR

- a. Status Report: Human Resources
- b. Notifying the Board of upcoming features to offer residents
- c. Notifying the Board of recent resident complaints at 1060 Main Street and 425 Pleasant Street

### 7. BOARD REQUESTS

- a. Tenant Accounts Receivable Write-offs Summary
- b. Camera Update by WHA Site Summary

### 8. TENANT PARTICIPATION/RECOGNITION

### 9. ADJOURNMENT