

AGENDA  
WELLESLEY HOUSING AUTHORITY  
REGULAR MEETING  
JANUARY 25, 2018 : 5:30 P.M.

**JULIANI ROOM- WELLESLEY TOWN HALL**

CHAIR ANNOUNCEMENTS:

DISCUSSION ITEMS

CPC Presentation and Approval  
Capital Plan Award  
DHCD Compensation Report 2017  
Executive Director Report  
Accountant's Compilation Report  
Grievance Policy Review

RESOLUTION # 2018-02: Approving a Grievance Policy

RESOLUTION # 2018-03: Approving the Minutes of the November 27, 2017 Regular Meeting .

RESOLUTION 2018-04: Approving the Minutes of the December 5, 2017 Special Meeting.

RESOLUTION #2018-05 : Approving the Minutes of the January 3, 2018 Special Meeting

RESOLUTION # 2018-06 : Authorizing Amendment #6 to DHCD Contract for Capital Improvement Work Plan #5001

RESOLUTION # 2018-06: Approving the write off of uncollectible former tenant balances

RESOLUTION # 2018-07: Approving payment of the bill/check roll listed on the warrant dated December 26,

RESOLUTION # 2018-08: Approving payment of the bill/check roll listed on the warrant dated January 23, 2018

RESIDENT/PUBLIC INPUT:

- Report of the LTO
- Other Citizen Speak

MOTION TO ADJOURN:

WELLESLEY HOUSING AUTHORITY MEETING DATES

Thursday	February 22, 2018	525 Washington Street	Great Hall	5:30pm
Thursday	March 22, 2018	525 Washington Street	Great Hall	5:30pm