

AGENDA

WELLESLEY HOUSING AUTHORITY
REGULAR MEETING

MODAY, MARCH 26, 2018 : 3:30 P.M.

GREAT HALL- WELLESLEY TOWN HALL

CHAIR ANNOUNCEMENTS:

DISCUSSION ITEMS : Richard Shaw- Presentation of FYE 2018 Budget. Commissioner questions and answers

RESOLUTION # 2018-10 Approving the FYE 2018 Annual Operating Budget for 200-1(Barton Rd),667-1,2,3- (Washington St, Weston Rd, River St.) and 705-1 (Waldo Ct)

Update on Pre-development due diligence

List of Pre Development Due Diligence Working Group Members

Grievance Policy- Final Draft

Proposed WHA Hearing representatives

Public Housing Notices

RESOLUTION # 2018-02: Approving a Grievance Policy

RESOLUTION # 2018-11: Approving D&V Mainsail (Richard Leco and Cynthia White Overton) and Barbara J. Vivian to serve as Wellesley Housing Authority representatives to a Grievance Panel (should a panel be necessary)

Public Housing Notices

Executive Director Report

Accountant’s Compilation Report

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

RESOLUTION 2018-12: Approving the Minutes of the January 25, 2018 Regular Meeting.

RESOLUTION #2018-13: Authorizing the Executive Director to sign a contract with Talty Floors Inc. for to perform Community Room Carpet Upgrades at 315 Weston Road and 41 River Street

RESOLUTION # 2018-14: Authorizing Amendment #6 to DHCD Contract for Capital Improvement

RESOLUTION # 2018-15: Approving payment of the bill/check roll listed on the warrant dated March 20, 2018

RESOLUTION # 2018-16 Approving payment of the bill/check roll listed on the warrant dated February 20, 2018 2

ANNUAL MEETING ITEMS

- Election of Officers for the 2018-2019 Board year.
- Renewal of authorization to Sign Checks

RESOLUTION # 2018-17: Approving the renewal authorization of all existing Board members to be authorized to sign checks.

RESIDENT/PUBLIC INPUT:

- Report of the LTO
- Other Citizen Speak

MOTION TO ADJOURN:

WELLESLEY HOUSING AUTHORITY MEETING DATES

Thursday	April 26, 2018	525 Washington Street	Great Hall	5:30pm
Thursday	May 24, 2018	525 Washington Street	Great Hall	5:30pm