

AGENDA

WELLESLEY HOUSING AUTHORITY

REGULAR MEETING

MAY 24, 2018 : 5:30 P.M.

GREAT HALL- WELLESLEY TOWN HALL

CHAIR ANNOUNCEMENTS:

DISCUSSION ITEMS

Officer Travis Dixon- Report of the Wellesley Police Department

Police Parking Update

Grievance Policy- Final Update

RESOLUTION # 2018-02: Approving a Grievance Policy

RESOLUTION # 2018-11: Approving D&V Mainsail and Barbara J. Vivian to serve as WHA representatives to a Grievance Panel (should a panel be necessary)

Pre Development Due Diligence Update

Public Housing Notices

Executive Director Report

Accountant's Compilation Report

RESOLUTION # 2018-20: Approving the Minutes of the March 26, 2018 Regular Meeting .

RESOLUTION 2018-21: Approving the Minutes of the May 8, 2018 Special Meeting .

RESOLUTION #2018-22: Authorizing the E.D. to sign a contract with Peter Needham Inc. to install safety cutoff switches in the Washington Street/Morton Circle and Barton Road boilers

RESOLUTION #2018-23: Authorizing the E.D. to sign a contract with the Dedham Housing Authority for Management of the Wellesley Section 8 program

RESOLUTION # 2018-24: Approving payment of the bill/check roll listed on the warrant dated April 24, 2018

RESOLUTION # 2018-25: Approving payment of the bill/check roll listed on the warrant dated May 22, 2018

RESIDENT/PUBLIC INPUT:

- Report of the LTO
- Other Citizen Speak

MOTION TO ADJOURN

WELLESLEY HOUSING AUTHORITY MEETING DATES

Thursday	June 28, 2018	525 Washington Street	Great Hall	5:30pm
Thursday	July 26 , 2018	525 Washington Street	Great Hall	5:30pm