

**AGENDA
WELLESLEY HOUSING AUTHORITY
REGULAR MEETING
Thursday, April 26, 2012
107 Barton Road
Community Room
5:30PM**

ROLL CALL:

NOTICE OF MEETING

BOARD ANNOUNCEMENTS:

RESIDENT /PUBLIC INPUT:

DISCUSSION:

Correspondence:

Dated/Received

Resolution Approving the Minutes of the March 22, 2012 Regular Meeting

Executive Director Report:

Leasing Report

RESIDENT ACTIONS/REPORTS:

Resident Services Coordinator's Report

BOARD BUSINESS:

Operations: Financial Reports

- *Review of April 26, 2012 Bill roll/check roll*
- *Review of Statement of Budget to Actual, as of 3/31/2012*

RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT FOR CAPITAL IMPROVEMENT WORK PLAN FOR STATE-AIDED CAPITAL IMPROVEMENT WORK PLAN NO. 1018 FOR HOUSING PROGRAM 667-1-MORTON CIRCLE SIDEWALKS.

New Business:

Motion to Adjourn

UPCOMING WELLESLEY HOUSING AUTHORITY MEETING DATES

Thursday May 24, 2012 5 Chambers Street Community Room 5:30pm