

AGENDA
WELLESLEY HOUSING AUTHORITY
REGULAR MEETING
January 24, 2019: 4:00pm
GREAT HALL • WELLESLEY TOWN HALL

CHAIR ANNOUNCEMENTS:

Board Meeting- dates and times for 2019

DISCUSSION ITEMS

Update on Wellesley ED search
Renewal of Contract with Milne, Shaw, & Robillard P.C for Accounting Services
Needham/Wellesley Management Contract Proposal
Update on DHCD Technology Fund purchases
Security Camera installation at Community Rooms at Washington/Morton Circle and River St.
Vacancy Report including DHCD Vacancy Fines
Quit Claim Deed 22 Patton Road, Wellesley
Refrigerator Proposal
Executive Director's Report
Capital Projects Closeout and Update

RESOLUTION # 2019-1: Approving the Minutes of the November 26, 2018 Special Meeting

RESOLUTION # 2019-2: Approving the Minutes of the December 13, 2018 Special Joint Meeting with DHCD and NHA

RESOLUTION # 2019-3: Approval of Contract for Accounting Services with Milne, Shaw, & Robillard P.C.

RESOLUTION #2019-4: Approval to extend revised general management agreement with the Needham HA on a Month to Month basis, for services provided by the NHA on a Month to Month basis.

RESOLUTION #2019-5: Approval, in the event of a cancelation of the general management agreement with the Needham HA, to provide the Bookkeeping Services only that had been provided under the general management agreement with Wellesley

RESOLUTION #2019-6: Approval, in the event of a cancelation of the general management agreement with the Needham HA, to provide the Maintenance Supervision Services only that had been provided under the general management agreement with Wellesley on a Month to Month basis.

RESOLUTION # 2019-7: Resolution to Approve Closeout and Closeout Payment for Walkway and Driveway Repaving

RESOLUTION # 2019-8: Resolution to Approve Quit Claim Deed in regard to 22 Patton Road, Wellesley

RESOLUTION # 2019-9: Approving payment of the bill/check roll listed on the January 2019 warrant

RESIDENT/PUBLIC INPUT:

WELLESLEY HOUSING AUTHORITY MEETING DATES

Thursday	February 28, 2019	525 Washington Street	Great Hall	5:30pm
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