



WELLESLEY HOUSING AUTHORITY
109 Barton Road, Wellesley, Massachusetts 02481

HOUSING AUTHORITY BOARD AGENDA

Thursday, January 25, 2024- 9:00 AM

Wellesley Police Department- Kingsbury Room

485 Washington Street, Wellesley, MA 02482

<https://www.wellesleymedia.org/live-streaming.html>

View on TV on Comcast 8/Verizon 40

1. Roll Call
2. Citizen Speak
3. Approval of Minutes
 - a. December 28, 2023, [Resolution #2024-01](#)
4. Financial Reports
 - a. Approval of January Bill Payments/Warrant [Resolution #2024-02](#)
5. TAR Report by Development (Tenant Accounts Receivable)
6. Executive Director Report [Received and Place on file \(no approval needed\)](#)
7. Chairperson Report
8. Committee Reports
 - a. Redevelopment
 - b. Sustainability
9. New Business
 - a. Approval of the Agreement for the Administration of the Wellesley Housing Authority Section 8 Choice Voucher Program by the Dedham Housing Authority [Resolution #2024-03](#)
 - b. Approval of second FY23 Budget Revision [Resolution #2024-04](#)
 - c. [Discussion:](#) Executive Director Goals 2024 [Resolution #2024-05](#)
10. Other Business – Consideration of any matter not known about, or which could not have been reasonably foreseen within 48 hours if this meeting.
11. Adjournment