



WELLESLEY HOUSING AUTHORITY
109 Barton Road, Wellesley, Massachusetts 02481

Online Remote Meeting
Thursday, January 26, 2023 – 9:00 AM

REVISED

<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 22, 2022 [Resolution #2023-01](#)
 - b. January 5, 2023 [Resolution #2023-02](#)
4. **DEI Task Force Presentation**
5. Financial Reports
 - a. Approval of January Bill Payments/Warrant [Resolution #2023-03](#)
6. Executive Director Report
7. Chairperson Report
8. Committee Reports
 - a. Redevelopment Committee
9. Old Business
 - a. **Discussion:** Approval of Advocacy Letter to Allocate Funds for a Project Through the Capital Budget be sent on behalf of the board to the Executive Office of Administration and Finance [Resolution #2023-04](#)
 - b. **Discussion:** Commissioner Resident Meeting Schedule 2023
 - c. **Discussion:** Policies
10. New Business
 - a. **Discussion:** Amended Citizen Speak Policy [Resolution #2023-05](#)
 - b. **Discussion:** Rent Collection Policy- First Reading [Resolution #2023-06](#)
 - c. **Discussion:** Executive Director Goals 2023 [Resolution #2023-07](#)
11. Other Business – Consideration of any matter unknown or which could not have been reasonably foreseen within 48 hours of this meeting.
12. Adjournment

REMOTE MEETING PROTOCOL

The online meeting will also be streaming live on above link and will be telecast live on Comcast channel 8 and Verizon channel 40. All residents seeking to participate shall call into 781-489-7528 (Town Hall Conference Line 7528) and await the opportunity to speak. The board will ask if anyone would like to speak before the Board moves on to the next agenda item. While a person is waiting to speak, please place your phone on mute, so the meeting is not interrupted unintentionally