



Wellesley Housing Authority

109 Barton Road Wellesley, Massachusetts 02481

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Wellesley Housing Authority Board Meeting Online Remote Meeting Agenda

Thursday, January 28, 2021 – 9:30 AM

<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, 2020 [Resolution #2021-02](#)
 - b. January 15, 2021 [Resolution #2021-03](#)
4. Financial Reports
 - a. Approval of January Bill Payments/Warrant [Resolution #2021-04](#)
 - b. Monthly Financial Statements
 - i. Fiscal Year End in Progress – No Report Available
5. TAR report by development (Tenant Accounts Receivable)
6. Executive Directors Report
7. Chairperson Report
 - a. [Discussion:](#) Barton Road Re-Development Subcommittee
 - b. [Discussion:](#) Tise Design – Next Steps
8. Old Business
 - a. [Discussion:](#) PHN 2020-29 Allocation of Supplemental Funding for Coronavirus Response continued from last meeting
9. New Business
 - a. [Resolution #2021-05:](#) Approval of Construction Change Order for Barton Road Selective Siding Project FISH #324082 – Additional Clapboard Areas and Threshold Repair
 - b. [Discussion:](#) WHA Executive Director Goals Tracking
 - c. [Discussion:](#) CHAMP/Waiting list Update
 - d. [Discussion:](#) Fee Accountant update
10. Other Business – Consideration of any matter not known about or which could not have been reasonably foreseen within 48 hours of this meeting.
11. Adjournment

Next Meeting Date: Thursday January 28, 2021

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.