

WELLESLEY HOUSING AUTHORITY

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~~January 23, 2020 – Regular Meeting Agenda~~

New Date: Thursday January 30, 2020

Date and Time of Meeting:
Thursday January 30, 2020 at 5:00 PM
Wellesley Town Hall – Great Hall

1. Roll Call
2. Approval of Minutes
 - a. July 31, 2019 [Resolution #2019-48](#)
 - b. August 22, 2019 [Resolution #2019-50](#)
 - c. September 26, 2019 [Resolution #2019-57](#)
 - d. December 2, 2019 [Resolution #2020-01](#)
 - e. December 11, 2019 [Resolution #2020-02](#)
3. Financial Reports
 - a. Approval of December Bill Payments/Warrant [Resolution #2020-03](#)
 - b. Approval of January Bill Payments/Warrant [Resolution #2020-04](#)
 - c. Monthly Financial Statement
 - i. November 2019 [Received and Place on file \(no approval needed\)](#)
4. TAR report by development
5. Executive Directors Report
6. Old Business
7. New Business
 - a. Approval of Executive Director Evaluation to be performed by WHA Board Chair [Resolution #2020 – 05](#)
 - b. Approval of final Washington Street Parking Lot Memorandum of Understanding [Resolution #2020-06](#)
8. Other Business – Consideration of any matter not known about or which could not have been reasonably foreseen within 48 hours of this meeting.
9. Citizen Speak
10. Adjournment