



Wellesley Housing Authority Board Meeting
Online Remote Meeting Agenda
Thursday, February 24, 2022 – 8:30 AM

REVISED

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

1. Roll Call
2. Citizen Speak
3. Approval of Minutes
 - a. [Resolution #2022-14](#) January 27, 2022
 - b. [Resolution #2022-15](#) February 3, 2022
4. Financial Reports
 - a. Approval of February Bill Payments/Warrant [Resolution #2022-16](#)
 - b. ~~Monthly Financial Statements~~
 - i. ~~January 2022 Received and Place on file (no approval needed)~~
 - c. 2021 Year End Financial Statements
 - i. [Resolution #2022-17](#) Approval of Compliance with Notification Procedures for Federal and State Lead Paint Laws
 - ii. [Resolution #2022-18](#) Approval of Top 5 Compensation Form
 - iii. [Resolution 2022-19](#) Approval of Year End Financial Statements and Tenants Accounts Receivables Data
5. TAR report by development (Tenant Accounts Receivable)
 - a. TAR report by development as of January 31, 2022
 - b. TAR report by development as of February 18, 2022
6. Executive Director Report
7. Chairperson Report
8. Committee Reports
 - a. Redevelopment Committee
 - b. Sustainability Committee
9. Old Business
 - a. FY2022 Budget as presented on January 27, 2022
 - i. [Resolution #2022-20](#): Approval of FY2022 4001 Budget
 - ii. [Resolution #2022-21](#): Approval of FY2022 MRVP Budget
10. New Business
 - a. [Discussion](#): Best Financial Practices
 - b. [Discussion](#): Use of Legal Name on Board Documents
 - c. [Resolution #2022-22](#) Change Order Proposal Request 324088-CR-0001, Change Order 1 - Material Price Increase for FISH #324088: Window Replacement- Lintel Painting- Total of \$5,933.36
11. Other Business – Consideration of any matter not known about, 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.