



## Wellesley Housing Authority

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### Wellesley Housing Authority Board Meeting Online Remote Meeting Agenda

Thursday, February 25, 2021 – 8:30 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. January 28, 2021 [Resolution #2021-07](#)
  - b. February 17, 2021 [Resolution #2021-08](#)
  - c. February 19, 2021 [Resolution #2021-09](#)
4. Financial Reports
  - a. Approval of February Bill Payments/Warrant [Resolution #2021-10](#)
5. TAR report by development (Tenant Accounts Receivable)
6. Executive Directors Report
7. Chairperson Report
8. Old Business
9. New Business – **EXECUTIVE SESSION: For the purpose of discussing strategy with respect to Collective Bargaining.**
  - a. Discussion: New WHA Collective Bargaining Agreement FY 2021-2023. (Voting will take place in Open Session)
10. New Business – Open Session
  - a. [Resolution #2021-11](#): Approval of New WHA Collective Bargaining Agreement FY 2021-2023
  - b. [Resolution #2021-12](#): Approval of Contractor, CVC Installation for FISH #324090 Removal and replacement of Exterior Entry Doors and Sidelights at 41 River Street
  - c. [Resolution #2021-13](#): Approval of Contractor, JStraightline Construction Inc. for FISH #324905 COVID Office Reconfiguration
  - d. [Resolution #2021-14](#): Approval of Fee Accountant Contract: Fenton, Ewald & Associates
  - e. [Discussion](#): CHAMP/Waiting list Update
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

**Next Meeting Date: Thursday March 25, 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.