

# WELLESLEY HOUSING AUTHORITY

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## February 27, 2020 - Regular Meeting Agenda

Date and Time of Meeting:  
Thursday February 27, 2020 at 5:30 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](#)
  - f. January 30, 2020 [Resolution #2020-07](#)
  - g. February 11, 2020 [Resolution #2020-08](#)
3. Financial Reports
  - a. Approval of February Bill Payments/Warrant [Resolution #2020-09](#)
  - b. 2019 Year End Financial Statement
    - i. December 2019 [Received and Place on file \(no approval needed\)](#)
4. TAR report by development
5. Executive Directors Report
6. Chairperson Report
  - a. Barton Road Project Update
7. Old Business
  - a. Approval of final Washington Street Parking Lot Memorandum of Understanding [Resolution #2020-06](#)
8. New Business
  - a. Approval of Wellesley Housing Authority/Dedham Housing Authority Section 8 Administrative Contract [Resolution #2020-09](#)
  - b. Approval of Formula Funding Increase [Resolution #2020-10](#)
  - c. Approval of FISH #324086 (Washington Street water shut-off valve installation) Final Payment and project Closeout [Resolution #2020-11](#)
  - d. Approval of Office Renovation Design Contract [Resolution #2020-12](#)
  - e. Approval of Wellesley Housing Authority/Needham Housing Authority Facilities Director Contract [Resolution #2020-13](#)
  - f. Outstanding Items Checklist
9. Other Business – Consideration of any matter not known about or which could not have been reasonably foreseen within 48 hours of this meeting.
10. Citizen Speak
11. Adjournment