

AGENDA
WELLESLEY HOUSING AUTHORITY
REGULAR MEETING
February 28, 2019: 5:30pm
GREAT HALL • WELLESLEY TOWN HALL

ROLL CALL:

Chairperson Maura Renzella
Vice Chair Tanya Morel
Treasurer Kathy Egan
Commissioner Don Kelley
Commissioner Michelle Chalmers

STAFF:

Bernie Kirstein

NOTICE OF MEETING

Adequate notice of this meeting has been provided by the Secretary of the Wellesley Housing Authority by preparing a Public Notice dated February 25, 2019 setting forth the date, time and place of this meeting. Said notice was filed with the Clerk of the Town of Wellesley and provided to persons requesting it.

CHAIR ANNOUNCEMENTS:

Board Meeting- dates and times for 2019
Update on Wellesley ED search

DISCUSSION ITEMS

2019 Budget Approval and Year End Financials
Certificate of Compliance with Notification Procedures for Federal and State Lead Paint Laws
Needham/Wellesley Management Contract Addendum
Update on DHCD Technology Fund purchases
Vacancy Report including DHCD Vacancy Fines
Utility Allowance Approval
Executive Director's Report
Capital Projects Closeout and Update

RESOLUTION # 2019-11

Approving the Minutes of the January 24, 2018 Special Meeting
Upon a motion duly made by Commissioner _ and seconded by Commissioner _, the motion was (approved/not approved by the following vote: __MR __DK __KE __TM __MC

RESOLUTION # 2019-12

Approval of 2019 Budget
Upon a motion duly made by Commissioner _ and seconded by Commissioner _, the motion was (approved/not approved by the following vote: __MR __DK __KE __TM __MC

RESOLUTION # 2019-13

Approval of Certification of Compliance with Notification Procedures for Federal and State Lead Paint Laws
Upon a motion duly made by Commissioner _ and seconded by Commissioner _, the motion was (approved/not approved by the following vote: __MR __DK __KE __TM __MC

RESOLUTION # 2019-14

Approval of Utility Allowances per Northeastern Utility Consultants LLC
Upon a motion duly made by Commissioner _ and seconded by Commissioner _, the motion was (approved/not approved by the following vote: __MR __DK __KE __TM __MC

Agenda
Wellesley Housing Authority
February 28, 2019

RESOLUTION # 2019-15

Approving payment of the bill/check roll listed on the warrant dated ____TBD____ in the amount of
____TBD____ authorized as follows: Checks (#____ - #____).....
\$ ____TBD____

Upon a motion duly made by Commissioner _ and seconded by Commissioner _, the motion was (approved/not approved
by the following vote __MR __DK __KE __TM __MC

RESIDENT/PUBLIC INPUT:

WELLESLEY HOUSING AUTHORITY MEETING DATES

Thursday	March 28, 2019	525 Washington Street	Great Hall	5:30pm
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