

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

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
RESOLUTION # 2019-12: Approval of 2019 Budget
RESOLUTION # 2019-13: Approval of Certification of Compliance with Notification Procedures for Federal and State Lead Paint Laws
RESOLUTION # 2019-14: Approval of Utility Allowances per Northeastern Utility Consultants LLC
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____
RESOLUTION # 2019-16: Approval of 2018-Year End Financials

RESIDENT/PUBLIC INPUT:

WELLESLEY HOUSING AUTHORITY MEETING DATES
Thursday March 28, 2019 525 Washington Street Great Hall 5:30pm