



Wellesley Housing Authority

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Wellesley Housing Authority Board Meeting

Online Remote Meeting Agenda

Thursday, March 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. February 25, 2021 [Resolution #2021-15](#)
 - b. March 1, 2021 [Resolution #2021-16](#)
4. Financial Reports
 - a. Approval of March Bill Payments/Warrant [Resolution #2021-17](#)
 - b. Monthly Financial Statements
 - i. January 2021 [Received and Place on file \(no approval needed\)](#)
 - ii. February 2021 [Received and Place on file \(no approval needed\)](#)
5. TAR report by development (Tenant Accounts Receivable)
6. Executive Directors Report
7. Chairperson Report
 - a. Marc Wey – Management Consultant Update
 - b. Commissioner Ethics Training
 - c. Public Housing Notices (PHN's)
8. Old Business
9. New Business – Open Session
 - a. [Annual Meeting](#) – Approval of officers
 - b. [Discussion](#): CHAMP/Waiting list Update
10. Other Business – Consideration of any matter not known about or which could not have been reasonably foreseen within 48 hours of this meeting.
11. Adjournment

Next Meeting Date: Thursday April 29, 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.