

**AGENDA**  
**WELLESLEY HOUSING AUTHORITY**  
**REGULAR MEETING**  
**March 28, 2019: 5:30pm**  
**JULIANI ROOM • WELLESLEY TOWN HALL**

AGENDA

WELLESLEY HOUSING AUTHORITY REGULAR MEETING MARCH 28, 2019: 5:30pm

**JULIANI ROOM • WELLESLEY TOWN HALL**

CHAIR ANNOUNCEMENTS:

DISCUSSION ITEMS

Update on Wellesley ED status

Update on DHCD Technology Fund purchases

CPC Funded Development Planning Analysis Update and Request for Proposal

Memorandum of Understanding of the Facilities Director Scope of Work

Financial Statements

Vacancy Report including DHCD Vacancy Fines

Executive Director's Report

Washington/Morton Circle Parking Lot Revision Plan

Capital Projects Update

RESOLUTION # 2019-15      Approving the Minutes of the February 23, 2019 Executive Director Search Interviews

RESOLUTION # 2019-16      Approving the Minutes of the February 28, 2018 Regular Meeting

RESOLUTION # 2019-17      Approval of RFP Selection to Perform Phase 1 Planning Development Work for CPC Funding.

RESOLUTION # 2019-18      Approval of RFP Selection to Perform Phase 1 Planning Development Work for CPC Funding – Alternate #1 to Consolidate All WHA Sites at Barton Road, subject to Approval of the CPC.

RESOLUTION # 2019-19      To adjust the salary of the incoming Executive Director to meet DHCD recalculations.

RESOLUTION # 2019-20      Approving payment of the bill/check roll listed on the warrant.

RESIDENT/PUBLIC INPUT:

WELLESLEY HOUSING AUTHORITY MEETING DATES

Thursday	April 25, 2019	525 Washington Street	Great Hall	5:30pm
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