

WELLESLEY HOUSING AUTHORITY

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Wellesley Housing Authority Board Meeting Online Remote Meeting

Monday, April 13, 2020 – 9:30 AM

<https://youtu.be/H6A6mnQo1x0>

1. Roll Call
2. Approval of Minutes
 - a. January 30, 2020 [Resolution #2020-07](#)
 - b. March 5, 2020 [Resolution #2020-15](#)
3. Financial Reports
 - a. Approval of March Bill Payments/Warrant [Resolution #2020-16](#)
 - b. Monthly Financial Statements
 - i. January 2020 [Received and Place on file \(no approval needed\)](#)
 - ii. February 2020 [Received and Place on file \(no approval needed\)](#)
4. TAR report by development
5. Executive Directors Report
6. Chairperson Report
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 Grievance Policy [Resolution #2020-17](#)
 - b. Annual Meeting – Approval of officers
 - c. Discussion of COVID-19 - Cleaning Procedures
 - d. Discussion of Wellesley Housing Authority Policies
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

REMOTE MEETING PROTOCOL Residents can view the meeting from the [Youtube Link](#) above. The online meeting will also be streaming live and will be telecast live on Comcast channel 8 and Verizon channel 40. All residents seeking to participate shall call into 781-489-7796 (Conference Line) 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.