



## Wellesley Housing Authority

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### Wellesley Housing Authority Board Meeting

#### Online Remote Meeting Agenda

Thursday, April 29, 2021 – 9:30 AM

<https://www.wellesleymedia.org/live-streaming.html>

View on TV on Comcast 8/Verizon 40

1. Roll Call
2. Town of Wellesley Climate Action Plan – Presented by Marybeth Martello
3. Citizen Speak
4. Approval of Minutes
  - a. October 6, 2020 [Resolution #2021-19](#)
  - b. March 25, 2021 [Resolution #2021-20](#)
5. Financial Reports
  - a. Approval of April Bill Payments/Warrant [Resolution #2021-21](#)
  - b. Monthly Financial Statements
    - i. April 2021 [Received and Place on file \(no approval needed\)](#)
6. TAR report by development (Tenant Accounts Receivable)
7. Executive Directors Report
8. Chairperson Report
  - a. Role of WHA Board
  - b. Use of Emails
  - c. Commissioners Notebook
9. Old Business
  - a. Discussion: Parking Policy Update
10. New Business – Open Session
  - a. [Resolution #2021-22](#): FY2024 Formula Funding and Covid Office Improvements in the amount of \$300,153.00
  - b. [Discussion](#): CHAMP/Waiting list Update
11. Other Business – Consideration of any matter not known about or which could not have been reasonably foreseen within 48 hours of this meeting.
12. Adjournment

**Next Meeting Date: Thursday May 27, 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.