

# WELLESLEY HOUSING AUTHORITY

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## Regular Meeting Agenda

Date and Time of Meeting:

May 9, 2019 at 5:00 PM – **Rescheduled from April 25, 2019**

Washington Street Community Room

1. Roll Call
2. Approval of Minutes
  - a. February 23, 2019
  - b. February 28, 2019
  - c. March 28, 2019
  - d. April 5, 2019
3. Financial Reports
  - a. Approval of Bill Payments/Warrant
  - b. Monthly Financial Statement
    - i. January 2019
    - ii. February 2019
    - iii. March 2019
  - c. Quarterly MOD Report
4. TAR report by development
5. Executive Directors Report
6. Old Business
  - a. CPC grant update and approval
7. New Business
  - a. Colin Boyle – Labor attorney contract approval
  - b. Approval of Section 8 FMR and Payment Standard
  - c. Approval of new State income limit set by DHCD
8. Other Business – Consideration of any matter not known about or which could not have been reasonably foreseen within 48 hours of this meeting.
9. Citizen Speak
10. Adjournment

Next scheduled meeting is for Thursday May 23, 2019