



Wellesley Housing Authority Board Meeting
Online Remote Meeting Agenda
Thursday, May 26, 2022 – 8:30 AM
<https://www.wellesleymedia.org/live-streaming.html>

1. Roll Call
2. Citizen Speak
3. Approval of Minutes
 - a. April 28, 2022 [Resolution #2022-39](#)
4. Financial Reports
 - a. Approval of April Bill Payments/Warrant [Resolution #2022-40](#)
 - b. Monthly Financial Statements
 - i. April 2022 [Received and Place on file \(no approval needed\)](#)
5. TAR report by development (Tenant Accounts Receivable)
 - a. TAR Report as of April 30, 2022
 - b. TAR Report as of May 23, 2022
6. Executive Director Report
7. Chairperson Report
8. Committee Reports
 - a. Redevelopment Committee
 - b. Sustainability Committee
9. Old Business
 - a. [Discussion:](#) Evening Meeting schedule
 - b. [Discussion:](#) Commissioner Office Hours
 - c. [Discussion:](#) Board Training
10. New Business
 - a. [Resolution #2022-41:](#) Approval of Certificate of Substantial Completion for FISH #324088: Window Replacement-Lintel Painting
 - b. [Resolution #2022-42:](#) Washington Street/ Morton Circle Gardening Policy
 - c. [Discussion:](#) CPC/Capital Improvement Update
 - d. [Discussion:](#) Board Action Items
 - e. [Discussion:](#) Board Rolls
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

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.