



Wellesley Housing Authority

109 Barton Road Wellesley, Massachusetts 02481

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Wellesley Housing Authority Board Meeting

Online Remote Meeting Agenda

Thursday, May 27, 2021 – 9:30 AM

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

View on TV on Comcast 8/Verizon 40

1. Roll Call
2. Citizen Speak
3. Approval of Minutes
 - a. April 29, 2021 [Resolution #2021-23](#)
4. Financial Reports
 - a. Approval of May Bill Payments/Warrant [Resolution #2021-24](#)
 - b. Monthly Financial Statements
 - i. April 2021 [Received and Place on file \(no approval needed\)](#)
5. TAR report by development (Tenant Accounts Receivable)
6. Executive Directors Report
7. Chairperson Report
 - a. Climate Action Plan Recommendations
8. Committee Reports
 - a. Barton Road Redevelopment
 - b. Environmental Justice
9. Old Business
10. New Business
 - a. [Resolution #2021-25](#): Adoption of new state holiday “Juneteenth Independence Day” to be added to list of state holidays recognized by the Wellesley Housing Authority
 - b. [Discussion](#): WHA Bylaws
 - c. [Discussion](#): WHA Mission Statement
 - d. [Discussion](#): Policies
 - i. Overview
 - ii. Review of policy on creating policies.
 - iii. Review of capitalization policy
 - iv. Outdoor Policy
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 June 24, 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.