

WELLESLEY HOUSING AUTHORITY

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Wellesley Housing Authority Board Meeting Online Remote Meeting

Thursday, May 28, 2020 – 9:30 AM

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

View on TV on Comcast 8/Verizon 40

1. Roll Call
2. Approval of Minutes
 - a. April 13, 2020 [Resolution #2020-20](#)
 - b. April 30, 2020 [Resolution #2020-21](#)
3. Financial Reports
 - a. Approval of May Bill Payments/Warrant [Resolution #2020-22](#)
 - b. Monthly Financial Statements
 - i. March 2020 [Received and Place on file \(no approval needed\)](#)
 - ii. April 2020 [Received and Place on file \(no approval needed\)](#)
4. TAR report by development (tenants accounts receivable)
 - a. Report is unavailable this month due to software issues
5. Executive Directors Report
6. Chairperson Report
7. Old Business
 - a. Discussion: Wellesley Housing Authority/Needham Housing Authority Facilities Director Contract [Resolution #2020-13](#)
8. New Business
 - a. Approval of Wellesley Housing Authority (WHA) Policy and Procedure Review Process [Resolution #2020-23](#)
 - b. Discussion: 2019 Performance Management Review (PMR) results
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

Next Meeting Date: Thursday June 25, 2020

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.