

# WELLESLEY HOUSING AUTHORITY

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## Regular Meeting Agenda

Date and Time of Meeting:

~~May 23, 2019 at 5:30 PM~~

~~Great Hall—Wellesley Town Hall~~

**Rescheduled to June 4, 2019 at 5:00 PM**

**Washington Street Community Room**

1. Roll Call
2. Approval of Minutes
  - a. February 23, 2019 [Resolution #2019-25](#)
  - b. February 28, 2019 [Resolution #2019-26](#)
  - c. May 9, 2019 [Resolution #2019-33](#)
3. Financial Reports
  - a. Approval of Bill Payments/Warrant [Resolution #2019-34](#)
  - b. Monthly Financial Statement
    - i. April 2019
4. TAR report by development
5. Executive Directors Report
6. Old Business
7. New Business
  - a. Junction Mechanical – Plumbing Contract [Resolution #2019-35](#)
  - b. Approval of FY2021 and FY2022 Formula Funding Increase [Resolution 2019-36](#)
  - c. Approval of Wellesley Housing Authority By-laws [Resolution #2019-37](#)
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 June 27, 2019