



Wellesley Housing Authority Board Meeting
Online Remote Meeting Agenda -- **REVISED**

Thursday, June 30, 2022—9:00 AM

Wellesley Police Station—Kingsbury Room

Friday, July 1, 2022—11:30 AM

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

1. Roll Call
2. ~~Recognition of Community Projects—Henry Mackinnon, Reece Hoskyns, and Jessica Rigoli~~
3. ~~Citizen Speak~~
4. Approval of Minutes
 - a. May 26, 2022 [Resolution #2022-43](#)
 - b. June 2, 2022 [Resolution #2022-44](#)
5. Financial Reports
 - a. Approval of May Bill Payments/Warrant [Resolution #2022-45](#)
 - b. Monthly Financial Statements
 - i. May 2022 [Received and placed on file \(no approval needed\)](#)
6. TAR report by development (Tenant Accounts Receivable)
 - a. TAR Report as of May 31, 2022
 - b. TAR Report as of June 21, 2022
7. ~~Executive Director Report~~
8. ~~Chairperson Report~~
9. ~~Committee Reports~~
 - a. ~~Redevelopment Committee~~
 - b. ~~Sustainability Committee~~
10. ~~Old Business~~
11. New Business
 - a. [Resolution #2022-46](#): Work order execution for approved work order No. 62495.9051.202206131649 for DHCD Project # 324087 Parking lot, walkway resurface, Weston Rd site
 - b. ~~[Discussion](#): Presentation by Select Board member Ann Mara Lanza on various town boards involved in affordable housing~~
 - c. ~~[Discussion](#): Capital Needs Assessments River Street & Weston Road~~
12. ~~Other Business—Consideration of any matter unknown or which could not have been reasonably foreseen within 48 hours of this meeting.~~
13. 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