

# WELLESLEY HOUSING AUTHORITY

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## Wellesley Housing Authority Board Meeting Agenda Online Remote Meeting

Friday, July 10, 2020 – 9:30 AM

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

View on TV on Comcast 8/Verizon 40

1. Roll Call
2. **Resolution #2020 – 30:** Approval of Contractor, Vareika Construction Inc., for Main Office Renovation project FISH #324089
3. **Resolution #2020 – 31:** Approval of Contractor, NENA Contruction, Inc. for Window Replacement and Lintel Painting FISH #324088
4. **Discussion Item:** Priority for filling vacancies, family units to be emphasized and hopefully filled for school year
5. **Discussion Item:** Which policies should be next to update by staff.
6. **Discussion Item:** Pick Date in September for Annual Plan Board meeting.
7. Adjournment

**Next Meeting Date: Thursday July 23, 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.