



## *Wellesley Housing Authority*

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### Wellesley Housing Authority Board Meeting Online Remote Meeting

Thursday, July 23, 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. June 29, 2020 [Resolution #2020-32](#)
  - b. July 1, 2020 [Resolution #2020-33](#)
  - c. July 10, 2020 [Resolution #2020-34](#)
3. Financial Reports
  - a. Approval of July Bill Payments/Warrant [Resolution #2020-35](#)
  - b. Monthly Financial Statements
    - i. June 2020 [Received and Place on file \(no approval needed\)](#)
4. TAR report by development (Tenant Accounts Receivable)
5. Executive Directors Report
6. Chairperson Report
7. Old Business
8. New Business
  - a. Annual Meeting – Voting for Board of Commissioner positions
  - b. Discussion: Capitalization Policy and subcommittee selection
  - c. Discussion: Rent Collection Policy and subcommittee selection
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 August 27, 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.