



Wellesley Housing Authority Board Meeting Agenda
Online Remote Meeting Agenda -- **REVISED**
Thursday, July 28, 2022—9:00 AM **7:00 PM**
~~Wellesley Police Station—Kingsbury Room~~

The meeting will be live on local cable TV Comcast 9/Verizon 39
<https://www.wellesleymedia.org/live-streaming.html>

1. Roll Call
2. Recognition of Community Projects – Henry Mackinnon, Reece Hoskyns, and Jessica Rigoli
3. Consent Agenda [Resolution #2022-48](#)
 - a. Approval of May bill payment/Warrant [Resolution #2022-46](#)
 - b. Approval of Minute May 26, 2022 [Resolution #2022-47](#)
 - c. Former Commissioner Kadohata's name also includes aka Kim Maire [Resolution #2022-49](#)
 - d. Approval of minutes of June 2, 2022 [Resolution #2022-50](#)
 - e. Approval of June bill payment/Warrant [Resolution #2022-51](#)
 - f. Work order No. 62495.9051.202206131649 for DHCH Project #324087 Parking lot, walkway resurface Weston Road site [Resolution #2022-52](#)
4. Citizen Speak
5. Approval of Minutes
 - a. July 1, 2022 [Resolution #2022-53](#)
6. Financial Reports
 - a. Approval of July Bill Payments/Warrant [Resolution #2022-54](#)
 - b. Monthly Financial Statements
 - i. June 2022 [Received and placed on file \(no approval needed\)](#)
7. TAR report by development (Tenant Accounts Receivable)
 - a. TAR Report as of June 30, 2022
 - b. TAR Report as of July 25, 2022
8. Executive Director Report
9. Chairperson Report
10. Committee Reports
 - a. Redevelopment Committee
 - b. Sustainability Committee
11. Old Business
 - a. **Discussion:** Presentation by Select Board member Ann-Mara Lanza on various town boards involved in affordable housing
 - b. **Discussion:** Board Action Items
12. New Business
 - a. Approval of Change Order 324088-CP-0003 for No Cost Time Extension – Washington Street Window Project [Resolution #2022-55](#)
 - b. Approval of Certificate of Final Completion Fish #324088- Washington Street Window Project [Resolution #2022-56](#)
 - c. **Discussion:** Schedule Annual Plan Meeting Date

13. Other Business – Consideration of any matter unknown or which could not have been reasonably foreseen within 48 hours of this meeting.

14. 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