



Wellesley Housing Authority

109 Barton Road Wellesley, Massachusetts 02481

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Wellesley Housing Authority Board Meeting

Online Remote Meeting Agenda

Thursday, July 29, 2021 – 9:30 AM

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

View on TV on Comcast 8/Verizon 40

1. Roll Call
2. Citizen Speak
3. Approval of Minutes
 - a. June 24, 2021 [Resolution #2021-35](#)
4. Financial Reports
 - a. Approval of July Bill Payments/Warrant [Resolution #2021-36](#)
 - b. Monthly Financial Statements
 - i. June 2021 [Received and Place on file \(no approval needed\)](#)
5. TAR report by development (Tenant Accounts Receivable)
6. Executive Directors Report
7. Chairperson Report
8. Committee Reports
 - a. WHA Modernization and Redevelopment
 - b. Sustainability Committee
9. Old Business
 - a. Discussion: Second Reading – WHA by-laws
 - b. Discussion: Second Reading – WHA mission statement
 - c. Discussion: Second Reading – Outdoor Policy
 - d. Discussion: Signing of Policies
10. New Business
 - a. [Resolution #2021-37](#): Approval of Certificate of Substantial Completion for FISH #324082-Selective Siding and Trim Repair at Barton Road
 - b. [Discussion](#): 50 Grove Street – Right of First Refusal
 - c. [Discussion](#): Board meetings – In person/Remote Meetings
 - d. [Discussion](#): LTO formation
11. Other Business – Consideration of any matter not known about or which could not have been reasonably foreseen within 48 hours of this meeting.
12. Adjournment

Next Meeting Date: Thursday August 26, 2021

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.