

JWELLESLEY HOUSING AUTHORITY

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June/July Combined Board Meeting Agenda

Date and Time of Meeting:

Wednesday July 31, 2019 at 3:30 PM
Washington Street Community Hall

1. Roll Call
2. Approval of Minutes
 - a. June 4, 2019 (rescheduled meeting from May 23, 2019) [Resolution #2019-38](#)
3. Financial Reports
 - a. Approval of June Bill Payments/Warrant [Resolution #2019-39](#)
 - b. Approval of July Bill Payments/Warrant [Resolution #2019-40](#)
 - c. Monthly Financial Statement
 - i. May 2019 [Received and Place on file \(no approval needed\)](#)
4. TAR report by development
5. Executive Directors Report
6. Old Business
 - a. Approval of Wellesley Housing Authority By-law [Resolution #2019-37](#)
(tabled from June 4th Meeting)
7. New Business
 - a. Approval of 2019 Wage Match [Resolution #2019-41](#)
 - b. Approval of Non-rental charges for tenants [Resolution 2019-42](#)
 - c. Approval of Washington Street Parking Lot M.O.U [Resolution #2019-43](#)
 - d. Approval of FY 2020 CIP (capital improvement plan) [Resolution #2019-44](#)
 - e. Approval of new Parking Policy [Resolution #2019-45](#)
 - f. Approval of new Guest Parking Policy [Resolution #2019-46](#)
 - g. Approval of new Smoking Policy [Resolution #2019-47](#)
 - h. Annual Meeting – Voting for Board of Commissioner positions
8. Other Business – Consideration of any matter not known about or which could not have been reasonably foreseen within 48 hours of this meeting.
9. Citizen Speak
10. Adjournment

Next scheduled meeting is for Thursday August 22, 2019