

WELLESLEY HOUSING AUTHORITY

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August Regular Meeting Agenda

Date and Time of Meeting:
Thursday August 22, 2019 at 5:30 PM
Wellesley Town Hall

1. Roll Call
2. Approval of Minutes
 - a. May 9, 2019 [Resolution #2019-33](#)
 - b. July 31, 2019 [Resolution #2019-48](#)
3. Financial Reports
 - a. Approval of August Bill Payments/Warrant [Resolution #2019-49](#)
 - b. Monthly Financial Statement
 - i. June 2019 [Received and Place on file \(no approval needed\)](#)
 - ii. July 2019 [Received and Place on file \(no approval needed\)](#)
4. TAR report by development
5. Executive Directors Report
6. Old Business
 - a. Approval of Non-rental charges for tenants [Resolution 2019-42](#)
7. New Business
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 September 26, 2019