



Wellesley Housing Authority

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Wellesley Housing Authority Board Meeting

Online Remote Meeting Agenda

Thursday, August 27, 2020 – 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. July 23, 2020 [Resolution #2020-36](#)
4. Financial Reports
 - a. Approval of August Bill Payments/Warrant [Resolution #2020-37](#)
 - b. Monthly Financial Statements
 - i. July 2020 [Received and Place on file \(no approval needed\)](#)
5. TAR report by development (Tenant Accounts Receivable) – Not available
6. Executive Directors Report
7. Chairperson Report
 - a. Wellesley Housing Authority/Community Preservation Committee liaison
8. Old Business
9. New Business
 - a. [Resolution #2020-38](#): Approval of Wellesley Housing Authority Capitalization Policy
 - b. Discussion: Annual Plan Binder
10. Other Business – Consideration of any matter not known about or which could not have been reasonably foreseen within 48 hours of this meeting.
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.