



Wellesley Housing Authority

109 Barton Road Wellesley, Massachusetts 02481

(781) 235-0223 • Fax (781) 239-0802 • Wellesleyhousing@aol.com • www.Wellesley-Housing.org

Wellesley Housing Authority Board Meeting

Online Remote Meeting Agenda

Thursday, September 24, 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. August 27, 2020 [Resolution #2020-40](#)
 - b. September 2, 2020 [Resolution #2020-41](#)
 - c. September 17, 2020 [Resolution #2020-42](#)
4. Financial Reports
 - a. Approval of September Bill Payments/Warrant [Resolution #2020-43](#)
 - b. Monthly Financial Statements
 - i. August 2020 [Received and Place on file \(no approval needed\)](#)
5. TAR report by development (Tenant Accounts Receivable)
6. Executive Directors Report
7. Chairperson Report
 - a. [Discussion:](#) Community Preservation Committee (CPC) rental assistance opportunity
 - b. [Discussion:](#) Executive Director performance evaluation and contract extension
8. Old Business
 - a. [Resolution #2020-06:](#) Approval of Final Washington Street Parking Lot Memorandum of Understanding
9. New Business
 - a. [Resolution #2020-44:](#) Approval and Authorization for Chairperson to sign the Final Washington Street Parking Lot Memorandum of Understanding
 - b. [Resolution #2020-45:](#) Selection and Approval of the Wellesley Housing Authority Single Grievance Officer
 - c. [Resolution #2020-46:](#) Approval of Owner-Contractor Agreement for FISH #324082 Vareika Construction, Inc.
 - d. [Resolution #2020-47:](#) Approval of Construction Change Order for Office Renovation Project FISH # 324089
 - e. [Discussion:](#) Summary Timeline of TDA (Tise Design Associates) progress/activity on Wellesley Housing Authority Barton Road Redevelopment Project
 - f. [Discussion:](#) PHN 2020-29 Allocation of Supplemental Funding for Coronavirus Response
 - g. [Discussion:](#) WHA waiting list update
 - h. [Discussion:](#) FY 2021 DHCD Budget Guidelines
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 October 22, 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.