

WELLESLEY HOUSING AUTHORITY

109 Barton Road • Wellesley, Massachusetts 02481
(781) 235-0223 • Fax: (781) 239-0802 • Email: WellesleyHA@aol.com



September Regular Meeting Agenda

Date and Time of Meeting:
Thursday September 26, 2019 at 5:30 PM
Wellesley Town Hall – Great Hall

1. Roll Call
2. Approval of Minutes
 - a. July 31, 2019 [Resolution #2019-48 \(being transcribed – tabled\)](#)
 - b. August 22, 2019 [Resolution #2019-50 \(bring transcribed – tabled\)](#)
3. Financial Reports
 - a. Approval of September Bill Payments/Warrant [Resolution #2019-51](#)
 - b. Monthly Financial Statement
 - i. August 2019 [Received and Place on file \(no approval needed\)](#)
4. TAR report by development
5. Executive Directors Report
6. Old Business
7. New Business
 - a. FY 2019 Budget Revision [Resolution #2019 – 52](#)
 - b. Presentation by Gary Kuphal – Preventative & deferred maintenance plans, capital projects update
 - c. **6 month review for Executive Director – discuss how to review and plan review for October meeting (added to agenda on 9/24/19 at 10:15 am)**
 - d. **Reformat Wellesley Housing Authority By-laws to conform with Town of Wellesley By-laws (added to agenda on 9/24/19 at 10:45 am) [Resolution #2019-53](#)**
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 October 24, 2019