

# WELLESLEY HOUSING AUTHORITY

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



## December 2, 2019 Regular Meeting Agenda

Date and Time of Meeting:  
Monday December 2, 2019 at 5:30 PM  
Wellesley Town Hall – **Great Hall**  
**Location Change/New Room: Conference Room G**

**Meeting will adjourn to Joint meeting with Board of Selectman at 7:00 PM**  
**Location: Wellesley Town Hall – Juliani Room (Amended 11/27/19)**

1. Roll Call
2. Approval of Minutes
  - a. July 31, 2019 [Resolution #2019-48](#)
  - b. August 22, 2019 [Resolution #2019-50](#)
  - c. September 26, 2019 [Resolution #2019-57](#)
  - d. October 29, 2019 [Resolution #2019 -58](#)
3. Financial Reports
  - a. Approval of November Bill Payments/Warrant [Resolution #2019-59](#)
  - b. Monthly Financial Statement
    - i. September 2019 [Received and Place on file \(no approval needed\)](#)
    - ii. October 2019 [Received and Place on file \(no approval needed\)](#)
  - c. October Quarterly MOD report [Received and Place on file \(no approval needed\)](#)
4. TAR report by development
5. Executive Directors Report
6. Old Business
7. New Business
  - a. Approval of FY 2020 Fair Market Rents (Section 8) [Resolution #2019 – 60](#)
  - b. Approval of 2020 Board Meeting schedule [Resolution #2019-61](#)
  - c. Approval of Contractor for Barton Rd Tub Surrounds [Resolution #2019-62](#)
  - d. Approval of FY2020 Budget [Resolution #2019-63](#)
  - e. **Adjourn to Joint Board Meeting at 7:00 PM – Juliani Room – Appointment of Commissioner Don Kelley to board until March 2020 election (added 11/27/19 at 9:30 am)**
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