

WELLESLEY HOUSING AUTHORITY

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Wellesley Housing Authority Board Meeting Online Remote Meeting

~~Thursday, June 25, 2020—9:30 AM~~

Rescheduled Date: Wednesday July 1, 2020 at 9:30 AM

<https://www.wellesleymedia.org/live-streaming.html>

View on TV on Comcast 8/Verizon 40

1. Roll Call
2. Approval of Minutes
 - a. May 28, 2020 [Resolution #2020-24](#)
3. Financial Reports
 - a. Approval of June Bill Payments/Warrant [Resolution #2020-25](#)
 - b. Monthly Financial Statements
 - i. May 2020 [Received and Place on file \(no approval needed\)](#)
4. TAR report by development (Tenant Accounts Receivable)
5. Executive Directors Report
6. Chairperson Report
7. Old Business
8. New Business
 - a. Approval of Write offs for Uncollected Rent (Vacated Tenants) [Resolution #2020-26](#)
 - b. Approval of Wellesley Housing Authority Non-Smoking Policy [Resolution #2020-27](#)
 - c. Approval of Wellesley Housing Authority Parking Policy [Resolution #2020-28](#)
 - d. Approval of Wellesley Housing Authority Outdoor/Grounds Policy [Resolution #2020-29](#)
9. Other Business – Consideration of any matter not known about or which could not have been reasonably foreseen within 48 hours of this meeting.
10. Citizen Speak
11. Adjournment

Next Meeting Date: Thursday July 23, 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.