



WELLESLEY HOUSING AUTHORITY
109 Barton Road, Wellesley, Massachusetts 02481

REVISED

Board Meeting Agenda

Thursday, May 25, 2023- 9:00 AM

Wellesley Police Department- Kingsbury Room

485 Washington Street, Wellesley, MA 02482

<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. April 27, 2023 [Resolution #2023-30](#)
4. Financial Reports
 - a. Approval of April Bill Payments/Warrant [Resolution #2023-31](#)
 - b. Monthly Financial Statements
 - i. March 2023 [Received and Place on file \(no approval needed\)](#)
 - ii. April 2023 [Received and Place on file \(no approval needed\)](#)
5. TAR Report by Development (Tenant Accounts Receivable)
6. Executive Director Report [Received and Place on file \(no approval needed\)](#)
7. Chairperson Report
8. Committee Reports
 - a. Redevelopment Committee
 - b. Sustainability
9. Resident Community Meeting Update
 - a. [Discussion](#): Linden Street
10. Old Business
 - a. Rent Collection Policy Second Read [Resolution #2023-06](#)
11. New Business
 - a. Approval of Fiscal Year 2023 4001 Operating Budget for State Aided public housing for Wellesley Housing Authority, Program 4001 for the fiscal year ending 12/31/2023
[Resolution #2023-32](#)
 - b. Approval of FY2023 proposed Operating Budget for State Aided public housing for Wellesley Housing Authority, Program No. MRVP for the fiscal year ending 12/31/2023
[Resolution #2023-33](#)
 - c. Approval of the salary calculation fee for the Executive Director position [Resolution #2023-34](#)
 - d. [Discussion](#): Meeting in Person feedback
 - e. [Discussion](#): FY 2022 PMR
 - f. Approval of the Executive Director to sign contract with Equifax Verification Services for Social Services [Resolution #2023-35](#)
 - g. Approval of Design Contract for DHCD Project #324106 [Resolution #2023-36](#)
 - h. Approval of the Executive Director to sign all Design Contracts moving forward
[Resolution #2023-37](#)
12. Other Business – Consideration of any matter not known about, or which could not have been reasonably foreseen within 48 hours if this meeting.
13. Adjournment