

AGENDA

WELLESLEY HOUSING AUTHORITY
REGULAR MEETING

February 28, 2019: 5:30pm

GREAT HALL • WELLESLEY TOWN HALL

CHAIR ANNOUNCEMENTS:

Board Meeting- dates and times for 2019

Update on Wellesley ED search

DISCUSSION ITEMS

2019 Budget Approval and Year End Financials

Certificate of Compliance with Notification Procedures for Federal and State Lead Paint Laws

Needham/Wellesley Management Contract Proposal

Update on DHCD Technology Fund purchases

Vacancy Report including DHCD Vacancy Fines

Utility Allowance Approval

Executive Director's Report

Capital Projects Closeout and Update

RESOLUTION # 2019-11: Approving the Minutes of the January 24, 2019 Regular Meeting

RESOLUTION # 2019-12: Approval of the 2019 Budget

RESOLUTION # 2019-13: Approval of Certification of Compliance with Notification Procedures for Federal and State Lead Paint Laws

RESOLUTION #2019-14: Approval of Utility Allowances per Northeastern Utility Consultants, LLC

RESOLUTION #2019-15: Approving payment of the bill/check roll listed on the warrant dated February 22,

RESOLUTION #2019-16: Approval of 2018 Year-End Financials

RESIDENT/PUBLIC INPUT:

WELLESLEY HOUSING AUTHORITY MEETING DATES

Thursday

March 28, 2019

525 Washington Street

Great Hall

5:30pm