

AGENDA  
WELLESLEY HOUSING AUTHORITY  
REGULAR MEETING  
AUGUST 23, 2018 : 5:30 pm  
GREAT HALL • WELLESLEY TOWN HALL

CHAIR ANNOUNCEMENTS:

DISCUSSION ITEMS

Deborah Brown, The Swellesley Report. Discussing “The Little Library Project” Literacy Initiative.  
Patricia Edmond  
Medgine Langlais  
Wellesley/Needham Management Agreement  
Executive Director Report  
Accountant’s Compilation Report

RESOLUTION # 2018-36: Approving the Minutes of the July 31, 2018 Regular Meeting

RESOLUTION # 2018-37: Approving the Minutes of the August 9, 2018 Special Meeting

RESOLUTION # 2018-38: Approving the Submission of the annual Capital Improvement Plan

RESOLUTION # 2018-39: Approving payment of the bill/check roll listed on the warrant dated August 21, 2018

RESIDENT/PUBLIC INPUT:

- Report of the LTO
- Other Citizen Speak

MOTION TO ADJOURN

WELLESLEY HOUSING AUTHORITY MEETING DATES

Thursday	September 27, 2018	525 Washington Street	Great Hall	5:30pm
Thursday	October 25, 2018	525 Washington Street	Great Hall	5:30pm