

**AGENDA
WELLESLEY HOUSING AUTHORITY
SPECIAL MEETING
Wednesday, September 22, 2010
503 Washington Street
Community Room
4:30PM**

ROLL CALL:

Chairman John G. Schuler
Treasurer Michael D. Price
Commissioner Stephen G. Murphy
Commissioner Kathy Egan

NOTICE OF MEETING

Adequate notice of this meeting, has been provided by the Secretary of the Wellesley Housing Authority by preparing a Public Notice dated September 20, 2010 setting forth the date, time and place of this meeting. Said notice was filed with the Clerk of the Town of Wellesley and provided to persons requesting it.

BOARD ANNOUNCEMENTS:

BOARD BUSINESS:

Operations: Financial Reports

- *Review of August, 2010 Bill roll/check roll*
- *Review of September, 2010 Bill roll/check roll*

RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

BE IT RESOLVED by the Commissioners of the Wellesley Housing Authority that payment of the bill roll/check roll listed on the Warrant dated August 24, 2010 in the following amounts is authorized:

Checks #9967-10019-----\$94,977.45

Motion moved by Commissioner _____, seconded by Commissioner _____,

RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

BE IT RESOLVED by the Commissioners of the Wellesley Housing Authority that payment of the bill roll/check roll listed on the Warrant dated September 23, 2010 in the following amounts is authorized:

Checks #10020-10061-----\$162,757.70

Motion moved by Commissioner _____, seconded by Commissioner _____,

CAPITAL PROJECTS:

A. CHANGE ORDER #1: MORTON CIRCLE SIDEWALK PROJECT

RESOLUTION APPROVING AND AUTHORIZING THE Executive Director to sign Change Order #1 dated 8/30/2010 and additional work FOR P.G. Construction, Inc. in the amount of \$1,653.00 for the following items:

Add 4x20 section of sidewalk including gravel base and asphalt mix. Reconfigure existing courtyard area by removing asphalt mix and replacing with loam & seed.

1. CHANGE ORDER TOTAL **\$1,653.00**
B. CHANGE ORDER #2: MORTON CIRCLE SIDEWALK PROJECT

RESOLUTION APPROVING AND AUTHORIZING THE Executive Director to sign Change Order #2 dated 8/30/2010 and additional work FOR P.G. Construction, Inc. in the amount of **\$2,319.00** for the following items:

Remove existing asphalt pedestrian ramp and replace with a new concrete pedestrian ramp and associated asphalt.

2. CHANGE ORDER TOTAL **\$2,319.00**
C. CHANGE ORDER #3: MORTON CIRCLE SIDEWALK PROJECT

RESOLUTION APPROVING AND AUTHORIZING THE Executive Director to sign Change Order #3 dated 8/30/2010 and additional work FOR P.G. Construction, Inc. in the amount of **\$1,414.50** for the following items:

Remove existing asphalt pedestrian ramp and replace with a new concrete pedestrian ramp and associated asphalt.

3. CHANGE ORDER TOTAL **\$1,414.50**

Motion to Adjourn

Motion moved by Commissioner _____, seconded by Commissioner _____,

UPCOMING WELLESLEY HOUSING AUTHORITY MEETING DATES

Thursday October 28, 2010 315 Weston Road Community Room 5:30pm