

**AGENDA
WELLESLEY HOUSING AUTHORITY
REGULAR MEETING
Thursday, September 27, 2012
503 Washington Street
Community Room
5:30PM**

**ROLL CALL:
BOARD ANNOUNCEMENTS:**

RESIDENT /PUBLIC INPUT:

DISCUSSION:

Smoke Free Housing Surveys

Correspondence:

Dated/Received

Resolution Approving the Minutes of the August 2, 2012 Regular Meeting

Executive Director Report:

Leasing Report

RESIDENT ACTIONS/REPORTS:

Resident Services Coordinator's Report

BOARD BUSINESS:

Operations: Financial Reports

- *Review of August 21, 2012 Bill roll/check roll*
- *Review of September 27, 2012 Bill roll/check roll*
- *Review of Statement of Budget to Actual, as of 7/31/2012*
- *Review of Statement of Budget to Actual, as of 8/31/2012*

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 21, 2012 in the amount of \$73,881.82 is authorized as follows:

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 27, 2012 in the amount of \$111,653.33 is authorized as follows:

New Business:

Board Member Replacement

Board Training

Motion to Adjourn