

**AGENDA
WELLESLEY HOUSING AUTHORITY
REGULAR MEETING
June 27, 2013
315 Weston Road
Community Room
5:30**

ROLL CALL:

BOARD ANNOUNCEMENTS:

RESIDENT /PUBLIC INPUT:

Play to Play Barton Road Playground Proposal

Babson College Presentation

Wellesley Board of Health

DISCUSSION:

Distribution of GASB Report

Correspondence:

Dated/Received

Primoris Benefit Advisors, Inc
Dale H. Reynolds

June 10, 2013
May 27, 2013

Resolution Approving the Minutes of the May 23, 2013, Regular Meeting

Executive Director Report:

Leasing Report

RESIDENT ACTIONS/REPORTS:

Resident Services Coordinator's Report

BOARD BUSINESS:

Operations: Financial Reports

- *Review of June 27, 2013 Bill roll/check roll*
- *Review of Statement of Budget to Actual, as of 5/31/2013*

RESOLUTIONS AUTHORIZING THE PAYMENT OF BILLS

Agenda
Wellesley Housing Authority
June 27, 2013

Discussion Topics:

State Appointee Board Member Replacement

Housing Needs Assessment Study

RESOLUTION AUTHORIZING THE AWARD OF THE CONTRACT TO PERFORM A HOUSING NEEDS ANALYSIS

Personnel Matters:

RESOLUTION AUTHORIZING THE HIRING OF Kim Gulley to the full time position of Bookkeeper/Clerk at the annual salary of \$27,583.00

RESOLUTION AUTHORIZING THE HIRING OF Marc Trammel to the full time position of Maintenance Mechanic I at the annual salary of \$50,315.00

New Business

Motion to Adjourn

UPCOMING WELLESLEY HOUSING AUTHORITY MEETING DATES

Thursday July 25, 2013 41 River Street Community Room 5:30pm