

**AGENDA
WELLESLEY HOUSING AUTHORITY
REGULAR MEETING
January 23, 2014
503 Washington Street
Community Room
5:45 PM**

ROLL CALL:

NOTICE OF MEETING

RESIDENT /PUBLIC INPUT:

BOARD ANNOUNCEMENTS:

DISCUSSION TOPICS:

Attorney Joseph McConnell of Morgan, Brown & Joy, LLP regarding union negotiations

WHA Needs Assessment proposals prepared by Karen Sunnarborg and LDS Consulting Group

EXECUTIVE DIRECTOR'S REPORT

LEASING REPORT

RESIDENT SERVICES COORDINATOR'S REPORT

BOARD BUSINESS:

Operations: Financial Reports

RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

RESOLUTION APPROVING THE DESIGNATION OF SEVEN VENDING CLOTHES WASHING MACHINES AND FIVE VENDING CLOTHES DRYERS AS SURPLUS INVENTORY. The above machines are currently stored in a rental unit at BTI/Mayflower Storage, 301 Winter Street, Hanover, MA 02339.

CERTIFICATE OF FINAL COMPLETION FOR EAGLE EYES CONTRACTOR, INC.

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN THE CERTIFICATE OF FINAL COMPLETION FOR EAGLE EYES CONTRACTOR, INC. for River Street roof replacement.

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SOLICIT BIDS for site work at the Kilmain House, 505 Washington Street, Wellesley, MA.

RESOLUTION FOR THE EXECUTIVE DIRECTOR TO SOLICIT BIDS for replacement of the maintenance garage at Barton Rd.

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SOLICIT BIDS for building envelope repairs including soffit, fascia, rake, and roofing repairs on Morton and Washington Street properties.

New Business

Agenda
Wellesley Housing Authority
January 23, 2014

Motion to Adjourn

UPCOMING WELLESLEY HOUSING AUTHORITY MEETING DATES

Thursday February 27, 2014 315 Weston Road Community Room 5:45pm