

**AGENDA
WELLESLEY HOUSING AUTHORITY
REGULAR MEETING
Monday, November 22, 2010
41 River Street
Community Room
5:30PM**

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 November 17, 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:

RESIDENT INPUT:

DISCUSSION:

Correspondence:

Dated/Received

Resolution Approving the Minutes of the October 28, 2010 Special Meeting

Executive Director Report:

Leasing Report

BOARD BUSINESS:

Operations: Financial Reports

RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

RESIDENT ACTIONS/REPORTS:

Resident Services Coordinator's Report

Agenda
Wellesley Housing Authority
Monday, November 29, 2010

CAPITAL PROJECTS:

Morton Circle

CERTIFICATE OF FINAL REQUISITION : MORTON CIRCLE ROOFS

Waldo Court/Linden Street:

Old Business:

Discussion Items:

WHA Roll back request

Personnel Changes

New Business:

Service Organization relationship policies

Motion to Adjourn

UPCOMING WELLESLEY HOUSING AUTHORITY MEETING DATES

Thursday	December 23, 2010	107 Barton Road	Community Room	5:30pm
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