

**AGENDA
WELLESLEY HOUSING AUTHORITY
REGULAR MEETING
Thursday, May 24, 2012
503 Washington Street
Community Room
5:30PM**

ROLL CALL:

**NOTICE OF MEETING
BOARD ANNOUNCEMENTS
RESIDENT /PUBLIC INPUT**

DISCUSSION:

Resolution Approving the Minutes of the April 26, 2012 Regular Meeting

**Executive Director Report:
Leasing Report
RESIDENT ACTIONS/REPORTS:
Resident Services Coordinator's Report**

**BOARD BUSINESS:
Operations: Financial Reports**

- *Review of May 24, 2012 Bill roll/check roll*
- *Review of Statement of Budget to Actual, as of 4/30/2012*

RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

Capital Projects:

RESOLUTION AUTHORIZING THE REPLACEMENT OF THE FIRE ALARM PANEL AT WASHINGTON STREET AT A COST NOT TO EXCEED \$6,000.

FORMULA FUNDING:

Resolution Authorizing the Executive Director to seek proposals to replace boilers at Washington Street and Morton Circle.

Resolution Authorizing the Executive Director to seek proposals to repair or replace the roofs of 10 porches located at Washington Street and Morton Circle.

Resolution Authorizing the Executive Director to seek proposals to replace entrance door hardware at the 503 Washington Street Community Room with ADA compliant hardware.

Resolution Authorizing the Executive Director to seek proposals for the replacement of stairway flooring at Morton circle.

New Business:

Motion to Adjourn