

**AGENDA  
WELLESLEY HOUSING AUTHORITY  
REGULAR MEETING  
April 25, 2013  
107 Barton Road  
Community Room  
5:30PM**

**ROLL CALL:**

**NOTICE OF MEETING**

**BOARD ANNOUNCEMENTS:**

**RESIDENT /PUBLIC INPUT:**

**DISCUSSION:**

**Correspondence:**

**Dated/Received**

**Resolution Approving the Minutes of the March 28, 2013, Regular Meeting**

**Executive Director Report:**

**Leasing Report**

**RESIDENT ACTIONS/REPORTS:**

**Resident Services Coordinator's Report**

**BOARD BUSINESS:**

**Operations: Financial Reports**

- *Review of April 25, 2013 Bill roll/check roll*
- *Review of Statement of Budget to Actual, as of 3/31/2013*

**RESOLUTION AUTHORIZING THE PAYMENT OF BILLS**

**Capital Projects:**

**RESOLUTION AWARDED A DHCD HEALTH & SAFETY AWARD CONTRACT FOR THE REPLACEMENT OF COMMUNITY ROOM TILE TO CARPET CAROUSEL, 39 UNION AVENUE, SUDBURY, MA 01776 FOR \$5,705.00 .**

**RESOLUTION AWARDED A CONTRACT FOR THE RE-ROOFING WORK AT RIVER STREET HOUSING TO EAGLE EYES CONTRACTING, 366 RIVERSIDE AVENUE, MEDFORD, MA, 02155 FOR \$42,908.00.**

Agenda  
Wellesley Housing Authority  
Thursday, April 25, 2013

**RESOLUTION APPROVING THE FYE 2013 BUDGET CERTIFICATIONS  
FOR 400-1, and MRVP**

**RESOLUTION APPROVING THE FYE 2012 QUARTERLY OPERATING STATEMENTS  
FOR 400-1, and MRVP**

**Discussion Topics:**

**State Appointee Board Member Replacement**

**New Business**

**Motion to Adjourn**

**UPCOMING WELLESLEY HOUSING AUTHORITY MEETING DATES**

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**Thursday May 23, 2013 503 Washington Street Community Room 5:30pm**

**NEW BUSINESS**

**RESOLUTION AWARDED A CONTRACT FOR RE-ROOFING WORK AT RIVER STREET HOUSING TO EAGLE EYES CONTRACTING, 366 RIVERSIDE AVENUE, MEDFORD, MA, 02155 FOR \$42,908.00.**

Upon a motion duly made by Commissioner \_\_\_\_ and seconded by Commissioner \_\_\_\_, it was passed by a \_\_\_\_\_ voice vote.