

**AGENDA
WELLESLEY HOUSING AUTHORITY
REGULAR MEETING
August 22, 2013
107 Barton Road
Community Room
5:30 PM**

ROLL CALL:

BOARD ANNOUNCEMENTS:

RESIDENT /PUBLIC INPUT:

DISCUSSION TOPICS:

Correspondence:

Dated/Received

Resolution Approving the Minutes of the August 1, 2013, Regular Meeting

Upon a motion duly made by Commissioner ____ and seconded by Commissioner ____, it was
_____ by _____ voice vote.

LEASING REPORT

RESIDENT ACTIONS/REPORTS:

BOARD BUSINESS:

Operations: Financial Reports

- *Review of August 20, 2013 Bill roll/check roll*
- *Review of Statement of Budget to Actual, as of July 31, 2013*

RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

**RESOLUTION AUTHORIZING THE WELLESLEY HOUSING AUTHORITY BOARD TO
SIGN THE CERTIFICATE OF SUBSTANTIAL COMPLETEION FOR EAGLE EYES
CONTRACTOR, INC.**

New Business

Motion to Adjourn

Upon a motion duly made by Commissioner ____ and seconded by Commissioner ____, it was
_____ by _____ voice vote.

UPCOMING WELLESLEY HOUSING AUTHORITY MEETING DATES

Thursday September 26, 2013 503 Washington Street Community Room 5:30pm