

**AGENDA
WELLESLEY HOUSING AUTHORITY
SPECIAL MEETING
December 17, 2013
107 Barton Road
Community Room
1:00 PM**

ROLL CALL:

NOTICE OF MEETING

DISCUSSION TOPICS:

2014 Operating Budget

BOARD BUSINESS:

**RESOLUTION APPROVING THE FYE 2014 BUDGET CERTIFICATIONS
FOR 400-1, and MRVP**

**RESOLUTION AUTHORIZING THE WRITE OFF AS UNCOLLECTABLE, 2013 VACANT
TENANT ACCOUNTS IN THE AMOUNT OF \$11,688.35**

OPERATIONS:

RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

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 December 26, 2013 107 Barton Road Community Room 5:45pm