

**AGENDA
WELLESLEY HOUSING AUTHORITY
REGULAR MEETING
FEBRUARY 27, 2014-5:45PM
315 WESTON ROAD
COMMUNITY ROOM**

ROLL CALL:

RESIDENT /PUBLIC INPUT:

BOARD ANNOUNCEMENTS:

DISCUSSION TOPICS:

EXECUTIVE DIRECTOR'S REPORT

LEASING REPORT

RESIDENT SERVICES COORDINATOR'S REPORT

DATE FOR FAREWELL PARTY FOR JOHN SCHULER

BOARD BUSINESS:

Operations: Financial Reports

RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

RESOLUTION AWARDING A CONTRACT FOR BUILDING ENVELOPE REPAIRS ON WASHINGTON STREET PROPERTIES TO THE LOWEST RESPONSIBLE BIDDER, MJS CONSTRUCTION, FOR \$42,042.

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN A CONTRACT WITH MJS CONSTRUCTION

RESOLUTION AWARDING A CONTRACT FOR SITE WORK AT WASHINGTON STREET PROPERTIES TO THE LOWEST RESPONSIBLE BIDDER. SUNSHINE PAVING CORPORATION FOR \$95,000.

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN A CONTRACT WITH SUNSHINE PAVING CORPORATION

RESOLUTION APPROVING THE FYE 2013 QUARTERLY OPERATING STATEMENTS FOR 400-1 AND MRVP.

RESOLUTION APPROVING THE STATE CAPITAL IMPROVEMENT PLAN 2013-2017

NEW BUSINESS:

MOTION TO ADJOURN:

UPCOMING WELLESLEY HOUSING AUTHORITY MEETING DATES

Thursday March 27, 2014 41 River Street Community Room 5:45pm