

AGENDA
WELLESLEY HOUSING AUTHORITY
REGULAR MEETING
MAY 22, 2014-5:00PM
503 WASHINGTON STREET
COMMUNITY ROOM

ROLL CALL:

RESIDENT /PUBLIC INPUT:

DISCUSSION ITEMS:

RESOLUTION #W2014-7 Approving the minutes of the February 27, 2014 Regular Meeting.

RESOLUTION #W2014-8 Approving the minutes of the March 27, 2014 Regular Meeting.

RESOLUTION #W2014-9 Approving the minutes of the April 24, 2014 Regular Meeting.

RESOLUTION #W2014-10 Rescinding the Board vote of March 1, 2013, which authorized Amendment #1 to the Contract for Capital Improvement Work Plan #5001

RESOLUTION #W2014-11 Authorizing revised Amendment #1 to the Contract for Capital Improvement Work Plan #5001

RESOLUTION #2014-12 Awarding a contract for walkway and catch basin repairs to the lowest responsible bidder

RESOLUTION #2014-13 Approving and authorizing the Executive Director to sign a Change Order for additional work by Sunshine Paving Corporation for additional paving repairs at Washington Street.

RESOLUTION #2014-14 Approving and authorizing the Executive Director to sign a Change Order for additional work by MJS for additional building envelope repairs at Washington Street.

Election of Officers

RESOLUTION #W2014-15 Approving the slate of Officers as presented:

RESOLUTION #W2014-16 Payment of the bill roll/check roll

Executive Director's Report

Accounts Receivable & Vacancy Report

Resident Services Report

MOTION TO ADJOURN

WELLESLEY HOUSING AUTHORITY MEETING DATES

Thursday June 26, 2014 315 Weston Rd Community Room 5:45pm