

AGENDA  
WELLESLEY HOUSING AUTHORITY  
REGULAR MEETING  
DECEMBER 1, 2014 5:30PM  
41 RIVER STREET  
COMMUNITY ROOM

RESIDENT /PUBLIC INPUT:

DISCUSSION ITEMS:

Presentation of 2015 Budget by Richard Shaw, CPA

RESOLUTION #W2014-36 - Approving the budget certifications for Fiscal Year 2015 for 400-1 and MRVP

RESOLUTION #W2014-37 - Approving the minutes of the October 23, 2014 Regular Meeting.

RESOLUTION #W2014-38 - Approving the 2014 Quarterly Operating Statements for 400-1

RESOLUTION #W2014-39 – Authorizing the Executive Director to sign the certificate of final completion and application for payment for MJS Construction Inc for building envelope repairs at Washington St

RESOLUTION #W2014-40 - Authorizing the Executive Director to sign the certificate of final completion and application for payment for Sunshine Paving Corporation for paving repairs at Washington St

RESOLUTION #W2014-41 – Authorizing the write-off of vacated tenant accounts receivable balances as uncollectable.

RESOLUTION #W2014-42 - Authorizing the 2015 utility allowances

RESOLUTION #W2014-43 - Establishing the 2015 voucher payment standards at 107% of fair market rents.

RESOLUTION #W2014-44 - Approving the 2015 Board Meeting schedule

RESOLUTION #W2014-45 - Approving submission of the federal PHA 5 Year Plan for fiscal years 2015-2019.

RESOLUTION #W2014-46 - Certifying compliance with notification procedures for federal and state lead paint laws.

RESOLUTION #W2014-47 - Appointing Kathy Egan as the Wellesley Housing Authority representative on the Community Preservation Committee for a term ending June 30, 2015.

RESOLUTION #W2014-48 – Authorizing the Executive Director to sign contracts for Accounting Services with Milne, Shaw & Robillard, PC

RESOLUTION #W2014-49 – Payment of the bill roll/check roll listed on the December Warrant

Executive Director's Report  
Financial Reports for period ending 10/31/2014

Agenda  
Wellesley Housing Authority  
December 1, 2014

Accounts Receivable & Vacancy Report  
Resident Services Report

MOTION TO ADJOURN:

WELLESLEY HOUSING AUTHORITY MEETING DATES

Monday      December 29, 2014      107 Barton Road      Community Room      5:30pm