

AGENDA  
WELLESLEY HOUSING AUTHORITY  
REGULAR MEETING  
NOVEMBER 30, 2015 5:30PM  
41 RIVER STREET  
COMMUNITY ROOM

RESIDENT /PUBLIC INPUT:

DISCUSSION ITEMS: Presentation of 2016 Budget by Richard Shaw CPA

RESOLUTION#W2015-29: Approving the 2016 budget certifications for Barton Road, Waldo Court, Morton Circle, Washington Street, Weston Road, and River Street.

Discussion regarding change from trash cans to dumpsters at Barton Road property.

RESOLUTION #W2015-30: Approving the minutes of the October 22, 2015 Regular Meeting.

RESOLUTION #W2015-26: Resolution authorizing the 2016 utility allowances as outlined in the attached schedules.

RESOLUTION #W2015-31: Approving the 2016 Board Meeting schedule as attached.

RESOLUTION #W2015-32: Approving a Credit Card Policy

RESOLUTION #W2015-33: Approving an Inventory and Equipment Policy as outlined in attachment

RESOLUTION #W2015-34: Approving payment of the bill roll/check roll on the Warrant dated November 24, 2015

RESOLUTION #W2015-35: Approving changes to the Section 8 Administrative Plan as outlined in the attached schedule; performing biennial instead of annual HQS inspections of units occupied by tenants receiving voucher assistance.

RESOLUTION #W2015-36: Authorizing the Executive Director to sign an agreement with Dedham Housing Authority for the administration of the Section 8 Housing Choice Voucher and Project based Voucher program for a term of 26 months.

Executive Director's Report  
Financial reports for the period ended 9/30/15 and 10/31/15  
Accounts Receivable & Vacancy Report- October 2015  
Smoke Free Housing Enforcement Procedure  
Notice To Tenants regarding 5 Year Capital Plan  
Lead Based Paint Certification

CHAIRMAN'S ANNOUNCEMENT:

MOTION TO ADJOURN:

Upon a motion duly made by Commissioner \_\_\_ and seconded by Commissioner \_\_\_, it was \_\_\_by \_\_\_voice vote.

WELLESLEY HOUSING AUTHORITY MEETING DATES

Thursday                      December 28, 2015                      107 Barton Road                      Community Room                      5:30pm