

AGENDA
WELLESLEY HOUSING AUTHORITY
REGULAR MEETING
DECEMBER 28, 2015 5:30PM
107 BARTON ROAD COMMUNITY ROOM

RESIDENT /PUBLIC INPUT:

DISCUSSION ITEMS:

RESOLUTION#W2015-37 Approving the minutes of the November 30, 2015 Regular Meeting

RESOLUTION #W2015-38 Authorizing the Chairman to enter into an amendment to extend the term of the current management agreement with Needham Housing Authority for an additional 90 days

RESOLUTION #W2015-39 Approving the State Capital Improvement Plan for 2016-2020 as attached.

RESOLUTION #W2015-40 Authorizing the write-off of vacated tenant accounts receivable balances as uncollectible.

RESOLUTION #W2015-41 Approving payment of the bill roll/check roll listed on the December warrant

Executive Director's Report
Financial reports for the period ended 11/30/15
Accounts Receivable & Vacancy Report- November 2015
Notice To Tenants regarding 5 Year Capital Plan

CHAIRMAN'S ANNOUNCEMENT:

MOTION TO ADJOURN:

WELLESLEY HOUSING AUTHORITY MEETING DATES

Thursday	January 28, 2015	503 Washington St.	Community Room	5:30pm
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