

AGENDA
WELLESLEY HOUSING AUTHORITY
REGULAR MEETING
FEBRUARY 25, 2016- 5:30PM
315 WESTON ROAD COMMUNITY

Selectwoman Ellen Gibbs – Presentation on the Town of Wellesley’s Strategic and Master Plan

RESIDENT /PUBLIC INPUT:

DISCUSSION ITEMS:

RESOLUTION#W2016-4 Approving the minutes of the January 28, 2015 Regular Meeting

RESOLUTION #W2016-5 Awarding a contract for Building Envelope Repair and Window Replacement at Weston Road to the lowest responsible bidder, Alpha Contracting Associates Inc. of Dedham, and authorizing the Executive Director to sign the contract.

RESOLUTION#W2016-6 Authorizing Amendment #3 to DHCD Contract for capital Improvement Work Plan # 5001

RESOLUTION #W2016-7 Approving payment of the bill roll/check roll listed on the Warrant dated February 23, 2016

Executive Director’s Report

Financial Reports for 12/31/2015 & 01/31/2016

Accounts Receivable & Vacancy Report- January 2016

Resident Services Report

CHAIRMAN’S ANNOUNCEMENT:

MOTION TO ADJOURN:

WELLESLEY HOUSING AUTHORITY MEETING DATES

Thursday	March 24, 2016	41 River Street	Community Room	5:30pm
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