

AGENDA
WELLESLEY HOUSING AUTHORITY
REGULAR MEETING
AUGUST 25, 2016- 5:30PM
107 BARTON ROAD COMMUNITY ROOM

RESIDENT /PUBLIC INPUT:

DISCUSSION ITEM: Liason Appointment to the Needham Housing Authority

RESOLUTION 2016-26: Approving the appointment of Maura Renzella as the Liason to the Needham Housing Authority

DISCUSSION ITEMS

Board Vacancy

 Candidate Michelle Chalmers Introduction

Notice of Changes in Water/Sewer rates

Summary of the Regional Capital Assistance Team Concept

RCAT Advisory Board Explanation

Executive Director Search Update

 Appointment of Resident representative to the Interview Committee

RESOLUTION 2016-27: Approving the appointment of Susan Kennedy of 315 Weston Road as the Resident Representative to the Executive Director Search/Interview Committee.

RESOLUTION#2016-28: Approving the minutes of the June 23, 2016 Regular Meeting

RESOLUTION 2016-29: Approving the minutes of the July 19, 2016 Special Meeting

RESOLUTION 2016-30: Authorizing Amendment #4 to DHCD Contract for Capital Improvement Work Plan #5001 for 2019 Capital Fund Award and 2017 Energy Initiative

RESOLUTION 2016-31: Approving Change Order for the Barton Road Garage Project # 324046 ...increase excavation amount, remove additional trees and stumps and install additional stormwater management structures.

RESOLUTION 2016-32: Approving an extension of the Management Agreement with the Needham Housing Authority through October 31, 2016

RESOLUTION #2016-33: Approving payment of the bill roll/check roll listed on the Warrant dated June 21, 2016

RESOLUTION 2016-34: Approving payment of the bill/check roll listed on the warrant dated August 23, 2016

Interim Executive Director's Report

Financial Reports for June 2016

Financial Reports for July 2016

Accounts Receivable & Vacancy Reports- June 2016 and July 2016

Resident Services Report

CHAIRMAN'S ANNOUNCEMENT:

MOTION TO ADJOURN:

WELLESLEY HOUSING AUTHORITY MEETING DATES

Thursday September 22, 2016 503 Washington Street

Community Room

5:30pm