

AGENDA
WELLESLEY HOUSING AUTHORITY
REGULAR MEETING
SEPTEMBER 22, 2016- 5:30PM
503 WASHINGTON STREET COMMUNITY ROOM

RESIDENT /PUBLIC INPUT:

DISCUSSION ITEM:

Rick Shaw, Fee Accountant Presentation
Management Agreement with Needham
Executive Director Search Update

RESOLUTION 2016-35: Approving an extension of the Management Agreement with the Needham Housing Authority through October 31, 2016.

RESOLUTION 2016-36: Approving the recommendation of Michelle Chalmers to the Wellesley Board of Selectmen for appointment as a Commissioner of the Wellesley Housing Authority.

RESOLUTION 2016-37: Approving the minutes of the August 25, 2016 Regular Meeting

DISCUSSION ITEMS

Interim Executive Director's Report
AUP Draft Report
Financial Reports for August 2016
Accounts Receivable & Vacancy Report August 2016
Work Order Report
Resident Services Report

RESOLUTION 2016-38: Approving payment of the bill/check roll listed on the September warrant

CHAIRMAN'S ANNOUNCEMENT:

MOTION TO ADJOURN: