

**AGENDA  
WELLESLEY HOUSING AUTHORITY  
SPECIAL MEETING  
Washington Street Community Room  
December 6, 2012  
3:00PM**

**ROLL CALL:**

Chairman Michael D. Price  
Treasurer Kathy Egan  
Vice Treasurer Eric de Lacoste  
Commissioner John G. Schuler

**NOTICE OF MEETING**

Adequate notice of this meeting, has been provided by the Secretary of the Wellesley Housing Authority by preparing a Public Notice dated December 4, 2012 setting forth the date, time and place of this meeting. Said notice was filed with the Clerk of the Town of Wellesley and provided to persons requesting it.

**RESOLUTION AWARDING A CONTRACT FOR BOILER REPLACEMENT SERVICES at 505 and 511 Washington Street TO PERFORMANCE PLUMBING & HEATING, 9 Bramble Road, Medway, MA 02503 in the amount of \$15,613.00.**

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

**New Business**

**Motion to Adjourn**

Motion moved by Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, \_\_\_\_\_, it was \_\_\_\_\_ by a unanimous voice vote.