

**AGENDA
WELLESLEY HOUSING AUTHORITY
REGULAR MEETING
Thursday, January 26, 2012
503 Washington Street
Community Room
5:30PM**

ROLL CALL:

BOARD ANNOUNCEMENTS:

RESIDENT INPUT:

DISCUSSION:

Correspondence:

Resolution Approving the Minutes of the December 22, 2012 Special Meeting

Executive Director Report:

Leasing Report

BOARD BUSINESS:

Operations: Financial Reports

- *Review of January 26, 2012 Bill roll/check roll*
- *Review of Statement of Budget to Actual, as of 12/31/2011*

RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

RESIDENT ACTIONS/REPORTS:

Resident Services Coordinator's Report

CAPITAL PROJECTS:

Resolution approving and authorizing the Executive Director Pamela Allen to sign the Certificate of Final Completion and Application for Payment for New England Builders for the Waldo Court Rehabilitation project .

RESOLUTION AMENDING THE WRITE OFF AS UNCOLLECTABLE, 2011 VACANT TENANT ACCOUNTS

RESOLUTION AUTHORIZING THE SIGNING OF THE Reissued DHCD Budget and Executive Director Salary Certifications

Resolution Awarding 3% increase to Wellesley Housing Authority Employees

New Business:

Motion to Adjourn