

**AGENDA  
WELLESLEY HOUSING AUTHORITY  
REGULAR MEETING  
APRIL 24, 2014-5:45PM  
107 BARTON ROAD  
COMMUNITY ROOM**

**ROLL CALL:**

**RESIDENT /PUBLIC INPUT:**

**DISCUSSION ITEMS:**

**RESOLUTION #W2014-1**

Approving the minutes of the February 27, 2014 regular meeting.

**RESOLUTION #W2014-2**

Approving the minutes of the March 27, 2014 regular meeting.

**RESOLUTION #W2014-3**

Authorizing the payment of the bills

Financial reports for period ending March 31, 2014

**RESOLUTION #W2014-4**

Approving the 2014 Quarterly Operating Statements for Quarter ended 03/31/2014 for 400-1 and MRVP

**RESOLUTION #W2014-5**

Approving the budget certification for the Revised Budget for fiscal year 2014 for 400-1.

Election of Officers

**RESOLUTION #W2014-6**

Approving the slate of Officers as presented:

Executive Director's Report

Smoke Free Housing

Leasing Report

Resident Services Report

**MOTION TO ADJOURN:**

**WELLESLEY HOUSING AUTHORITY MEETING DATES**

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**Thursday May 22, 2014      503 Washington Street      Community Room      5:45pm**