



Wellesley Housing Authority Board Meeting
Online Remote Meeting Agenda
Thursday, January 27, 2022 – 8:30 AM

1. Roll Call
2. Citizen Speak
3. Approval of Minutes
 - a. December 23, 2021 [Resolution #2022-06](#)
 - b. December 30, 2021 [Resolution #2022-07](#)
 - c. January 4, 2022 [Resolution #2022-08](#)
 - d. January 13, 2022 [Resolution #2022-09](#)
4. Financial Reports
 - a. Approval of January Bill Payments/Warrant [Resolution #2022-10](#)
 - b. Monthly Financial Statements
 - i. December 2021 [Received and Place on file \(no approval needed\)](#)
5. TAR report by development (Tenant Accounts Receivable)
 - a. TAR report by development (Tenant Accounts Receivable) as of January 24, 2022
6. Executive Director Update
7. Chairperson Report
8. Committee Reports
 - a. Redevelopment Committee
 - b. Sustainability Committee
9. Old Business
 - a. **Discussion:** Update on process for protocols for citizens speak
10. New Business
 - a. **Discussion:** Update on Tenant Board Member Appointment Process
 - b. [Resolution #2022-11:](#) Offer the position of Wellesley Housing Authority Executive Director to Jacqueline Sullivan for an annual salary of \$92,561.00 for full-time (37.5 hours per week) effective January 17, 2022, through December 31, 2023, upon the approval of DHCD.
 - c. [Resolution #2022-12:](#) Approval of Change Order 324088-CR-0002– To replace the existing storm doors for the (20) doors for FISH #324088: Window Replacement- Lintel Painting- Total of \$12,944.53.
 - d. [Resolution #2022-13:](#) Approval of FY2022 Budget
11. Other Business – Consideration of any matter not known about, or which could not have been reasonably foreseen within 48 hours of this meeting.
12. Adjournment