



Wellesley Housing Authority

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Wellesley Housing Authority Board Meeting Online Remote Meeting Agenda Thursday, February 3, 2022 – 8:30 AM

1. Roll Call
2. Citizen Speak
3. Executive Director Update
4. Chairperson Report
5. Committee Reports
 - a. Redevelopment Committee
 - b. Sustainability Committee
6. Old Business
 - a. **Discussion:** Third Reading- Protocols for citizens speak (**Resolution #2022-14**; if the vote is taken)
7. New Business
 - a. **Discussion:** 2022 Board Goals
 - b. **Discussion:** Capital Needs Assessment for Washington Street
 - c. **Discussion:** Capital Needs Assessment for Morton Circle
8. Other Business – Consideration of any matter not known about, or which could not have been reasonably foreseen within 48 hours of this meeting.
9. Adjournment

REMOTE MEETING PROTOCOL

The online meeting will also be streaming live on above link and will be telecast live on Comcast channel 8 and Verizon channel 40. All residents seeking to participate shall call into 781-489-7528 (Town Hall Conference Line 7528) and await the opportunity to speak. The board will ask if anyone would like to speak before the Board moves on to the next agenda item. While a person is waiting to speak, please place your phone on mute, so the meeting is not interrupted unintentionally.