



**WELLESLEY HOUSING AUTHORITY**  
109 Barton Road, Wellesley, Massachusetts 02481

**REVISED**

**Virtual Board Meeting Agenda**

Thursday, February 23, 2023 – 9:00 AM  
~~Wellesley Police Department – Kingsbury Room~~  
~~485 Washington Street, Wellesley, MA 02482~~

**Location Change**

<https://www.wellesleymedia.org/live-streaming.html>

View on TV on Comcast 8/Verizon 40

1. Roll Call
2. Citizen Speak
3. Approval of Minutes
  - a. January 26, 2023 [Resolution #2023-08](#)
4. Financial Reports
  - a. Approval of February Bill Payments/Warrant [Resolution #2023-09](#)
  - b. Approval of the Year-End Financial Statements, Tenant Accounts Receivable data, and the top 5 Compensation Form [Resolution #2023-10](#)
  - c. Approval of Certification of Compliance with Notification Procedures for Federal and State Lead Paint Laws [Resolution #2023-11](#)
5. Executive Director Report
6. Chairperson Report
7. Committee Reports
  - a. Redevelopment Committee
8. Old Business
  - a. **Discussion:** Amended Citizen Speak Policy [Resolution #2023-05](#)
  - b. **Discussion:** Commissioner Resident Meeting Schedule 2023
  - c. **Discussion:** DEI Vote [Resolution #2023-12](#)
9. New Business
  - a. Approval of Fiscal Year 2023 4001 Operating Budget for State Aided public housing for Wellesley Housing Authority, Program 4001 for the fiscal year ending 12/31/2023 [Resolution #2023-13](#)
  - b. Approval of FY2023 proposed Operating Budget for State Aided public housing for Wellesley Housing Authority, Program No. MRVP for the fiscal year ending 12/31/2023 [Resolution #2023-14](#)
10. Other Business – Consideration of any matter unknown or which could not have been reasonably foreseen within 48 hours of this meeting.
11. 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

