



Wellesley Housing Authority

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Wellesley Housing Authority Board Meeting Online Remote Meeting Agenda Friday, March 4, 2022 – 8:30 AM <https://www.wellesleymedia.org/live-streaming.html>

1. Roll Call
2. Citizen Speak
3. Executive Director Update
4. Chairperson Report
5. Committee Reports
 - a. Community Updates
 - b. Redevelopment Committee
 - c. Sustainability Committee
6. Old Business
 - a. **Discussion:** Signatories on the Wellesley Housing Authority bank account
 - b. **Discussion:** Third Reading- Protocols for citizens speak
 - c. **Discussion:** 2022 Board Goals
7. New Business
 - a. **Discussion:** Automatic Laundry Proposal
 - b. **Discussion:** Policy procedures moving forward
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. **Roll Call to Enter Executive Session**
 - Executive Session under M.G.L. c. 30A, §21(A), exemption #3- to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
10. 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.