



WELLESLEY HOUSING AUTHORITY
109 Barton Road, Wellesley, Massachusetts 02481

Online Remote Meeting Agenda

Thursday, March 23, 2023- 9:15 AM

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

1. Roll Call
2. Citizen Speak
3. Approval of Minutes
 - a. February 23, 2023 [Resolution #2023-17](#)
4. Financial Reports
 - a. Approval of March Bill Payments/Warrant [Resolution #2023-18](#)
 - b. Monthly Financial Statements
 - i. January 2023 [Received and Place on file \(no approval needed\)](#)
 - ii. February 2023 [Received and Place on file \(no approval needed\)](#)
5. TAR Report by Development (Tenant Accounts Receivable)
6. Executive Director Report [Received and Place on file \(no approval needed\)](#)
7. Chairperson Report
8. Committee Reports
 - a. Redevelopment Committee
9. Resident Community Meeting Update
10. Old Business
 - a. **Discussion:** DEI Vote [Resolution #2023-12](#)
 - b. **Discussion:** ED Evaluation and Goals [Resolution #2023-19](#)
 - c. **Discussion:** Board Training
 - d. **Discussion:** Board e-mail - who maintains
 - e. **Discussion:** Vacancy penalty from DHCD
11. New Business
12. Other Business – Consideration of any matter not known about, or which could not have been reasonably foreseen within 48 hours if this meeting.
13. 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.