



Wellesley Housing Authority Board Meeting
Online Remote Meeting Agenda -- REVISED
Thursday, March 24, 2022 – 8:45 AM
<https://www.wellesleymedia.org/live-streaming.html>

1. Roll Call
2. Citizen Speak
3. Approval of Minutes
 - a. February 24, 2022 [Resolution #2022-29](#)
 - b. March 4, 2022 [Resolution #2022-30](#)
4. Financial Reports
 - a. Approval of March Bill Payments/Warrant [Resolution #2022-31](#)
 - b. Monthly Financial Statements
 - i. January 2022 [Received and Place on file \(no approval needed\)](#)
 - ii. February 2022 [Received and Place on file \(no approval needed\)](#)
5. TAR report by development (Tenant Accounts Receivable)
 - a. TAR Report as of February 31, 2022
 - b. TAR Report as of March 22, 2022
6. Chairperson Report
7. Committee Reports
 - a. Community Updates
 - b. Redevelopment Committee
 - c. Sustainability Committee
8. Old Business
 - a. [Discussion](#): Redevelopment next steps
 - b. [Discussion](#): Automatic Laundry Contract- 8 Years ([Resolution #2022-32](#); if the vote is taken)
9. New Business
 - a. [Resolution #2022-33](#): Approval of the contract between Wellesley and the Department of Housing and Community Development for the ARPA Earmark- 500,000.00- Electrical upgrades and other maintenance
 - b. [Resolution #2022-34](#): Approval of the contract between Wellesley and the Department of Housing and Community Development for the ARPA Earmark- 60,000.00- Stair replacement at 50 Waldon Court (Linden Street)
 - c.
 - d. [Annual Meeting: Approval of officers Resolution #2022-35](#) DELETED
 - e. [Discussion](#): Switching to In-Person Meeting
 - f. [Discussion](#): Commissioner Office Hours
10. Other Business – Consideration of any matter not known about, 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.