



WELLESLEY HOUSING AUTHORITY
109 Barton Road, Wellesley, Massachusetts 02481

Board Meeting Agenda
Thursday, April 27, 2023- 9:00 AM
Wellesley Police Department- Kingsbury Room
485 Washington Street, Wellesley, MA 02482
<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. March 23, 2023 [Resolution #2023-23](#)
4. Financial Reports
 - a. Approval of April Bill Payments/Warrant [Resolution #2023-24](#)
 - b. Monthly Financial Statements
 - i. March 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
 - b. Sustainability
9. Resident Community Meeting Update
 - a. [Discussion:](#) Barton Road
 - b. [Discussion:](#) River Street
 - c. [Discussion:](#) Washington Street
10. Old Business
11. New Business
 - a. [Discussion:](#) Hiring Disclosure
 - b. To authorize Executive Director and Chair to sign Wage Match Acknowledgement Certification form PHN2023-03 Attachment A [Resolution #2023-25](#)
 - c. Approval of State Rental Assistance Program (MRVP) Contract for FY '24 through FY '28 [Resolution #2023-26](#)
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