



WELLESLEY HOUSING AUTHORITY
109 Barton Road, Wellesley, Massachusetts 02481

Board Meeting Agenda

Thursday, June 22, 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. May 25, 2023 [Resolution #2023-38](#)
4. Financial Reports
 - a. Approval of June Bill Payments/Warrant [Resolution #2023-39](#)
 - b. Monthly Financial Statements
 - i. May 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:](#) Weston Road
10. Old Business
11. New Business
 - a. Approval of State Contract for Accounting Services between the WHA and Fenton, Ewald & Associates, P.C. for January 1, 2023, through December 31, 2023. [Resolution #2023-40](#)
 - b. Approval of Federal Contract for Accounting Services between the WHA and Fenton, Ewald & Associates, P.C. for January 1, 2023, through December 31, 2023. [Resolution #2023-41](#)
 - c. [Discussion:](#) Pet Policy First Reading [Resolution #2023-42](#)
 - d. [Discussion:](#) Amended Outdoor/Grounds Policy [Resolution #2023-43](#)
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