



**WELLESLEY HOUSING AUTHORITY**  
**109 Barton Road, Wellesley, Massachusetts 02481**

Board Meeting Agenda

Thursday, August 17, 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. July 27, 2023, [Resolution #2023-48](#)
4. Financial Reports
  - a. Approval of August Bill Payments/Warrant [Resolution #2023-49](#)
  - b. Monthly Financial Statements
    - i. July 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:](#) River Street
10. Old Business
  - a. Pet Policy [Resolution #2023-42](#)
  - b. Parking Policy [Resolution #2023-46](#)
  - c. Memorandum of Understanding with Nick's Towing & Recovery Service [Resolution #2023-47](#)
11. Public Comment
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