



WELLESLEY HOUSING AUTHORITY
109 Barton Road, Wellesley, Massachusetts 02481

Amended Agenda

Online Remote Board Meeting Agenda

Thursday, September 28, 2023- 9:00 AM

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

View on TV on Comcast 8/Verizon 40

1. Roll Call
2. Fiscal Year 2024 Annual Plan Hearing [Resolution #2023-50](#)
3. Citizen Speak
4. Approval of Minutes
 - a. August 17, 2023, [Resolution #2023-51](#)
5. Financial Reports
 - a. **Approval of second August Bill Payments/Warrant** [Resolution #2023-53](#)
 - b. Approval of September Bill Payments/Warrant [Resolution #2023-52](#)
 - c. Monthly Financial Statements
 - i. August 2023 [Received and Place on file \(no approval needed\)](#)
6. TAR Report by Development (Tenant Accounts Receivable)
7. Executive Director Report [Received and Place on file \(no approval needed\)](#)
8. Chairperson Report
9. Committee Reports
 - a. Redevelopment Committee
 - b. Sustainability
10. Resident Community Meeting Update
 - a. **Discussion:** Washington Street
11. Old Business
12. New Business
 - a. **Discussion:** Executive Director Contract
 - b. **Discussion:** Open meeting Law Update
13. Other Business – Consideration of any matter not known about, or which could not have been reasonably foreseen within 48 hours if this meeting.
14. Adjournment

REMOTE MEETING PROTOCOL

The online meeting will also be streamed live on the above link and will be telecast live on Comcast channel 8 and Verizon channel 40. All residents seeking to participate shall call 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.