



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

Board Meeting Agenda

Thursday, May 25, 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. April 27, 2023 [Resolution #2023-30](#)
4. Financial Reports
  - a. Approval of April Bill Payments/Warrant [Resolution #2023-31](#)
  - b. Monthly Financial Statements
    - i. March 2023 [Received and Place on file \(no approval needed\)](#)
    - ii. April 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:](#) Linden Street
10. Old Business
  - a. Rent Collection Policy Second Read [Resolution #2023-06](#)
11. New Business
  - a. Approval of Fiscal Year 2023 4001 Operating Budget for State Aided public housing for Wellesley Housing Authority, Program 4001 for the fiscal year ending 12/31/2023  
[Resolution #2023-32](#)
  - b. Approval of FY2023 proposed Operating Budget for State Aided public housing for Wellesley Housing Authority, Program No. MRVP for the fiscal year ending 12/31/2023  
[Resolution #2023-33](#)
  - c. Approval of the salary calculation fee for the Executive Director position [#2023-34](#)
  - d. [Discussion:](#) Meeting in Person feedback
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