



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

## **Board Meeting Agenda**

Thursday October 24, 2024 – 9:15am – immediately following the  
WHA Annual Plan Meeting

Wellesley Police Department – Kingsbury Room  
485 Washington Street, Wellesley, MA 02482

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

View on Local Television on Comcast 8 / Verizon 40

- 1. Roll Call**
- 2. Citizen Speak**
- 3. Approval of Minutes**
  - a. August 7, 2024 - **Resolution 2024-88**
- 4. Financial Reports**
  - a. Approval of Bill Payments/Check Warrant - **Resolution 2024-99**
  - b. Monthly Financial Statements July 2024
- 5. TAR Report by Development (Tenant Accounts Receivable) 9/30/2024**
- 6. Modernization Updates and CAP HUB Report**
  - a. Change Order Approval and Final Closeout Project 324104 **Resolution 2024-100**
    - i. Morton Circle walkways
  - b. Substantial Completion and Final Closeout– Project 324112 – **Resolution 2024-103**
    - i. River St. and Weston Road DHW heaters
  - c. Rejection of Bids – Project 324115 Kitchen Fan Replacement - **Resolution 2024-104**
- 7. Vacancy Report**
- 8. Interim Executive Director's Report**
  - a. Donation of OWL camera and microphone system - **Resolution 2024-105**
  - b. Notice of Appeal of FMRs from Dedham Housing Authority
- 9. Chairperson Report**
- 10. Committee Reports (if any)**
- 11. Resident Community Meeting Update**
  - a. River Street – Held 10/9/2024
  - b. Washington Street / Morton Circle – Held 10/22/2024
  - c. (Barton Road, d. Weston Road, e. Waldo Court/Linden St. – To be scheduled)
- 12. Old Business**
  - a. Proposal for 20 ft container for maintenance storage of seasonal equipment. **Resolution 2024-106**
  - b. Approval of WHA Annual Plan for Fiscal Year 2025 - **Resolution 2024-107**
- 13. New Business**
  - a. Discussion of possible procurement of golf cart for Barton Road
- 14. Other Business** – Consideration of any matter not previously known, or which could not have been reasonably foreseen within 48 hours of this meeting
- 15. Adjournment**