



WELLESLEY HOUSING AUTHORITY

109 Barton Road, Wellesley, Massachusetts 02481

HOUSING AUTHORITY BOARD AGENDA

Thursday, July 25, 2024- 7:00 PM

Online Remote

1. Roll Call
2. Citizen Speak
 - a. Any individual addressing the Board during Citizen Speak shall be limited to two minutes. Please email contact@wellesleyhousing.org to participate in Citizen Speak or to observe the meeting live and joining instructions will be sent.
3. Approval of Minutes
 - a. Amended February 29, 2024 [Resolution # 2024-76](#)
 - b. June 27, 2024 [Resolution # 2024-70](#)
4. Financial Reports
 - a. Approval of July Bill Payments/Warrant [Resolution #2024-71](#)
 - b. Monthly Financial Statements
 - i. June 2024 ([Received and Place on file \(no approval needed\)](#))
5. TAR Report by Development (Tenant Accounts Receivable)
6. Chairperson Report
7. Consulting Report
8. New Business
 - a. Wellesley Housing Transition Plan [Discussion](#)
 - i. Temp Agency Search Results [Discussion](#)
 - ii. James Sullivan Proposal [Resolution #2024-72](#)
 - b. Staffing Schedule Labor Day
 - c. Project #324112: Water Heater Replacement 667-3
 - i. Approve the lowest bidder, TM General Contracting Inc. and enter into contract with TM General Contracting Inc to perform Project #324112: Water Heater Replacement 667-3 [Resolution #2024-73](#)
 - d. Project #324104: Asphalt walkway replacement 667-1
 - i. Reject the Lowest bidder, Danny Cerqueira's Construction LLC, to poor references. [Resolution #2024-74](#)
 - ii. Approve the second lowest bidder, Leone's Landscaping Construction, and enter into contract with Leone's Landscaping & Construction to perform Project #324104: Asphalt walkway replacement 667-1 [Resolution #2024-75](#)
 - e. Project #324115: Kitchen Exhaust Fans 667-2 [Discussion](#)
9. Other Business – Consideration of any matter not known about, or which could not have been reasonably foreseen within 48 hours if this meeting.
10. Adjournment