



WELLESLEY HOUSING AUTHORITY
109 Barton Road, Wellesley, Massachusetts 02481

Board Meeting Agenda
Thursday, June 18, 2026 – 9:00 am
River St Community Room – 41 River St, Wellesley, MA 02481
This is an in-person meeting.

- 1. Roll Call**
- 2. Citizen Speak**
- 3. Approval of Minutes**
 - a. May 21, 2026
 - b. May 27, 2026
- 4. Financial Reports**
 - a. Approval of Bill Payments/Check Warrants
 - b. Monthly/Quarterly Financial Statements – May 2026
- 5. TAR Report by Development (Tenant Accounts Receivable) 5/31/2026**
- 6. Vacancy Report – 6/15/26**
- 7. Modernization Updates and CAP HUB Report**
 - a. Update of Capital Projects
 - i. CPC Security Upgrade Presentation
- 8. Executive Director's Report/ CHA District Manager's Report**
 - a. Barton Road Playground Update
 - b. Personnel Policy
- 9. Committee Reports (if any)**
- 10. Old Business**
 - a. FY 2026 Budget
 - b. Status of WHA/CHA Management Agreement
 - c. WHA By-Laws Review
- 11. New Business**
 - a. Proposed MOU with DPW
 - b. Camera Policy Draft
- 12. Other Business** – Consideration of any matter not previously known, or which could not have been reasonably foreseen within 48 hours of this meeting
- 13. Adjournment**