



Wellington Community Housing Board of Directors - February 6, 2025 Agenda

Feb 6th 2025 6:00pm - 7:00pm

Dial-in: +1 888 998 2469

PIN: 73187360#

I. Call to Order Wellington Community Housing Board of Directors

Amy Comstock

6:00pm

a. Mindful Moment

b. Citizen Input

II. Approval of Minutes from November 21, 2024

Amy Comstock

6:05pm

 [Wellington Community Housing BOD minutes 11 21 2024.pdf](#)

III. Action Items

6:10pm

a. Election of Officers

Slate of Officers:

- Chair

- Vice Chair

- Secretary

6:10pm

1. 2025 Annual Ethical Standards of Conduct/Conflict of Interest Disclosure Form

 [2025 Combined Ethics and Conflict of Interest Policy.pdf](#)

b. Resolution FirstBank Line Of Credit Renewal		Tonya Frammolino	6:15pm
 WCH - SUBMITTAL - FY2025 LOC Renewal 1st Bank m2025.02.pdf  WCH - Balance_Sheet_PeriodChange_Accrual as of 2024.09.pdf  WCH - Budget_Comparison_wellch_Accrual pe2024.09.pdf			
IV. Staff Updates or Reports			6:30pm
a. Financials		Tonya Frammolino	6:30pm
 WCH.WHA - Q4 2024 Financial Report v1.0.pdf			
b. Insurance Update		Tonya Frammolino	6:40pm
 WELLCH 2025 Insurance Analysis.pdf			
V. Legislative Update		Julie Brewen	6:50pm
VI. Adjourn Wellington Community Housing Board of Directors			
VII. Call to Order Wellington Housing Authority Board of Directors			
/III. Election of Officers			
Slate of Officers:			
- Chair			
- Vice Chair			
- Secretary			
IX. Adjourn Wellington Housing Authority Board of Directors			

X. **Next Meeting Date: May 1, 2025**

END
7:00pm