

**WELLESLEY HOUSING AUTHORITY
JOINT BOARD OF SELECTMAN – HOUSING AUTHORITY MEETING
December 2, 2019 7:15pm
JULIANI ROOM – WELLESLEY TOWN HALL**

Approximately 7:15pm, Wellesley Housing Authority Board is asked to join on going Board of Selectmen Meeting to convene a joint meeting between the two boards.

1. Ms. Renzella, Mr. Kelley, Ms. Chalmers and Mr. Barnicle of the Wellesley Housing Authority joined the Board. Ms. Renzella, Chair of the Wellesley Housing Authority called the Authority to Session.
2. Ms. Renzella reviewed the memo she had provided to the Board, noting that in 2015 the State mandated that a tenant be a member of local Housing Authority Boards. She reviewed the process of Mr. Kelley’s appointment in 2013 and subsequent changes in legislation that followed from the 2015 mandate and recommendations from DHCD. She noted that the appointment would become an elected position in the Town election in March 2020.
 - a. Upon a motion by Mr. Morgan and seconded by Mr. Ulfelder, the Boards voted (9-0) to convene a Joint meeting with the Housing Authority.
 - b. Upon a motion by Mr. Morgan and seconded by Mr. Ulfelder, the Boards voted (9-0) to elect Marjorie Freiman as chair of the joint meeting.
 - c. Upon a motion by Mr. Morgan and seconded by Mr. Ulfelder, the Boards voted (9-0) to elect Maura Renzella as secretary of the joint meeting.
 - d. Upon a motion by Mr. Morgan the Boards were polled and voted (9-0) to appoint Donald Kelley to the Housing Authority until the next Town Election.

Board of Selectmen:

Ms. Sullivan Woods – Aye

Mr. Ulfelder – Aye

Ms. Freiman – Aye

Mr. Morgan – Aye

Ms. Olney – Aye

Wellesley Housing Authority:

Ms. Renzella – Aye

Ms. Chalmers – Aye

Mr. Barnicle – Aye

Mr. Kelley - Aye

- e. Upon a motion by Mr. Morgan and seconded by Mr. Ulfelder, the Boards voted (9-0) to dissolve the joint meeting of the Board of Selectmen and the Housing Authority