

**WELLESLEY HOUSING AUTHORITY
SPECIAL MEETING MINUTES
April 5, 2019 8:00 AM**

Washington Street – Morton Circle Community Room

ROLL CALL: 8:00 AM

Maura Renzella, Chair – Present

Tanya Morel, Vice Chair – Present

Kathy Egan, Treasurer – Present

Michelle Chalmers, Asst. Treasurer – Present

Don Kelly, Vice Chair - Absent

CHAIR ANNOUNCEMENTS:

DISCUSSION ITEMS

Washington/Morton Circle Parking Lot Revision Plan:

Board Commissioners met with WHA ED, WHA Director of Operations and Town of Wellesley Engineering, and Police to look at the official set of proposed parking lot plans and have a discussion on next steps. Group reviewed plans and walked around the site the following is what was discussed:

- Dave Hickey, Engineering was going to look into the removal of the tree on the right at the end of the driveway, the curbing and potential to add additional spots (angular or parallel) for housing and check on the required number of handicap spots for this project.
- Sean Barnicle, WHA ED will contact a real estate attorney to discuss a memorandum of agreement.

Motion to adjourn:

Upon a duly made motion to adjourn made by Commissioner Chalmers and seconded by Commissioner Egan, the motion to adjourn was approved by the vote: 4-0.

WELLESLEY HOUSING AUTHORITY MEETING DATES

Thursday April 25, 2019 525 Washington Street Great Hall 5:30pm