

Wellesley Housing Authority Board Meeting  
Online Remote Meeting Minutes  
Thursday, April 30, 2020 – 9:30 AM  
<https://youtu.be/ia3aPPLfkEA>

1. Roll Call –
  - Maura Renzella, Chairperson - present
  - Michelle Chalmers, Commissioner – present
  - Don Kelley, Commissioner – present
  - Kim Maire, Commissioner- present
  - Sean Barnicle, Executive Director
  - Viviana Viera, Director of Finance and Human Resources
2. Resolution #2020-18: Approval of Remote Payments (PHN 2020-16 Remote Public Meetings during COVID-19 Emergency)
  - a. Upon a duly made motion to approve remote payments made by Commissioner Michelle Chalmers, and seconded by Commissioner Don Kelley, the motion to approve was approved by the following roll call vote:
    - i. Maura Renzella – approved; Kim Maire – approved; Michelle Chalmers – approved; Don Kelley – approved. Vote: 4-0.
  - b. Discussion: PHN 2020-16 includes the process to have bills paid online. Payments are then reviewed and approved by ED Barnicle, then bank releases money to vendors.
3. Resolution #2020-19: Approval of April Online Bill Payments/Warrant that includes 75 invoices totaling \$156,778.50.
  - a. Upon a duly made motion to approve the April online bill payments made by Commissioner Michelle Chalmers and seconded by Commissioner Don Kelley, the motion was approved by the following roll call vote:
    - i. Maura Renzella – approved; Kim Maire – approved; Don Kelly – approved; Michelle Chalmers - approved. Vote: 4-0.
4. Citizen Speak - None; ED Barnicle reviewed the process for citizen participation in online board meetings, but no one had called in.
5. Adjournment

Next Board Meeting Thursday, May 28, time to be determined