

Wellesley Housing Authority Board Meeting
Online Remote Meeting Minutes
Thursday, September 17, 2020 – 9:30 AM
<https://www.wellesleymedia.org/live-streaming.html>
View on TV on Comcast 8/Verizon 40

Fiscal Year (FY) 2021 Proposed Annual Plan Meeting

1. Roll Call
Maura Renzella, Chairperson
Kim Maire, Commissioner
Janice Coduri, Commissioner
Sean Barnicle, Executive Director
Jackie Sullivan, Deputy Director
2. Executive Director Barnicle addressed the Wellesley Housing Authority (WHA) board and asked if they had questions or comments pertaining to the Proposed Annual Plan. The WHA board did not have any comments, so E.D. Barnicle opened the discussion to the general public. No questions or comments were asked by the general public.

E.D. Barnicle then reviewed the plan with the WHA board, highlighting the different sections of the plan:

1. Proposed Capital Improvement Plan (5-year)
2. Proposed Maintenance and Repair Plan
3. Current Operating Budget
4. Responses to the Performance Management Review (PMR) findings
5. List of housing authority policies
6. List of waivers from governing regulations of the Department of Housing and Community Development (DHCD)
7. Other Elements

After reviewing the Proposed Annual Plan, E.D. Barnicle checked the call-in line for any questions or comments. No one called into the arranged conference line.

Upon a duly made motion to approve the FY2021 Proposed Annual Plan by Commissioner Kim Maire, and seconded by Commissioner Janice Coduri, the motion to approve was approved by the following vote: 3-0

3. Adjournment
 - a. Upon a duly made motion to adjourn made by Commissioner Kim Maire and seconded by Commissioner Janice Coduri, the motion was approved by the following vote: 3-0

Next Meeting Date: Thursday Sept. 24, 2020, 9:30 a.m.