

Wellesley Housing Authority Special Board Meeting  
Online Remote Meeting Minutes  
Friday, December 11, 2020 – 1:00 PM  
<https://www.wellesleymedia.org/live-streaming.html>  
View on TV on Comcast 8/Verizon 40

1. Roll Call  
Maura Renzella, Chairperson  
Janice Coduri, Commissioner  
Kim Maire, Commissioner  
Renee Spencer, Commissioner
2. Resolution #2020-57: Approval of Partial Release of Retainage (PRR) for Office Renovation project FISH #324089 - \$14,714.56
  - a. Upon a duly made motion made by Commissioner Janice Coduri, and seconded by Commissioner Renee Spencer, the motion was approved 4-0.
3. Resolution #2020-58: Approval of 50% payment for Peter Needham Electric to begin Washington Street Intercom replacement - \$5,560.00
  - a. Upon a duly made motion made by Commissioner Renee Spencer, and seconded by Commissioner Janice Coduri, the motion was approved 4-0.
4. Resolution #2020-59: Approval of payment for Property Insurance – Hays Insurance \$39,610.00
  - a. Upon a duly made motion made by Commissioner Janice Coduri, and seconded by Commissioner Renee Spencer, the motion was approved 4-0.
5. Adjournment
  - a. Upon a duly made motion made by Commissioner Kim Maire, and seconded by Commissioner Renee Spencer, the motion was approved 4-0.

**Next Meeting Date: Monday December 28, 2020**

REMOTE MEETING PROTOCOL

The online meeting will also be streaming live on above link and will be telecast live on Comcast channel 8 and Verizon channel 40. All residents seeking to participate shall call into 781-489-7528 (Town Hall Conference Line 7528) and await the opportunity to speak. The board will ask if anyone would like to speak before the Board moves on to the next agenda item. While a person is waiting to speak, please place your phone on mute, so the meeting is not interrupted unintentionally.