

Wellesley Housing Authority Board Meeting
Online Remote Meeting Minutes
Thursday, Nov. 12, 2020 – 2:30 PM
<https://www.wellesleymedia.org/live-streaming.html>
View on TV on Comcast 8/Verizon 40

1. Roll Call
Maura Renzella, Chairperson
Kim Maire, Commissioner
Janice Coduri, Commissioner
Renee Spencer, Commissioner
Sean Barnicle, Executive Director
Jackie Sullivan, Deputy Director (arrived later)
2. **Resolution #2020-47: Approval of Construction Change Order for Office Renovation project FISH #324089, totalling \$9,959.56.**
 - a. Upon a duly made motion made by Commissioner Kim Maire, and seconded by Commissioner Janice Coduri, the motion was approved unanimously.
3. **Resolution #2020-52: Executive Director performance evaluation and contract extension, for one year with re-evaluations on March 1, May 1 and June 30. Salary remains the same with potential revision at June 30.**
 - a. Upon a duly made motion made by Commissioner Kim Maire, and seconded by Commissioner Renee Spencer, the motion was approved unanimously.
4. **Discussion Item: Opportunity for Board and WHA Management support/consulting proposal**
4. **Resolution #2020-48: Approval of Tise Contract Addendum, including a deadline of Dec. 18, 2020 for final report.**
 - a. Upon a duly made motion made by Commissioner Rene Spencer, and seconded by Commissioner Kim Maire, the motion was approved unanimously.
6. Upon a duly made motion to adjourn the meeting made by Commissioner Kim Maire, and seconded by Commissioner Renee Spencer, the motion was approved unanimously.

Next Meeting Date: Monday, November 30, 2020

RIDER 1
SPECIAL CONTRACT PROVISIONS

[Housing Authorities should insert here any special provisions that add to or modify the standard contract provisions]

Contract Extension:

The Wellesley Housing Authority Board of Commissioners has extended the expiration date of the contract with Sean G Barnicle. All other terms and conditions of the contract previously approved by DHCD on July 15, 2019 remain the same. The new contract extension is for a period of 1 year and begins on January 1, 2021 and ends on December 31, 2021, which is the last day of the Authority's fiscal year.

IN WITNESS WHEREOF, Authority, acting by and through its duly authorized chairman and hereto affixing its seal, and Executive Director, have duly executed this Agreement as a binding contract between the parties, subject to DHCD approval as set out below.

This Agreement is subject to the prior review and approval of the Massachusetts Department of Housing and Community Development ("DHCD"). Unless and until this Agreement is approved by DHCD in writing as evidenced by the Certification of Review and Approval, this Agreement is without force and effect and may be deemed to be null and void by DHCD, in its sole discretion. The Executive Director understands that, if he/she commences work before this Agreement is approved by DHCD he/she shall be deemed an employee at will of the Authority unless and until such approval.

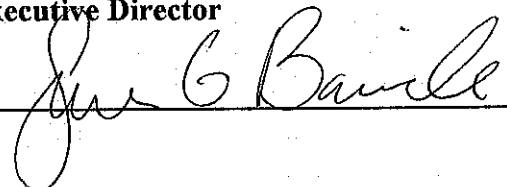
Seal

Wellesley Housing Authority

By: 

Its Chairman

Executive Director





Wellesley Housing Authority
November 12, 2020 Special Board Meeting
9:30 AM Online Remote Meeting

Meeting Excerpt:

Members Present at meeting:

Maura Renzella, Kim Maire, Janice Coduri, Renee Spencer

Members Absent from meeting:

Tanya Morel

Commissioner Kim Maire moved to approve Resolution #2020-52: Executive Director performance evaluation and contract extension.

Renee Spencer seconded the motion, upon roll-call the motion passed by a vote of 4-0.

Contract Stipulations: 1 Year extension (January 1, 2021-December 31, 2021)
Salary: to remain the same as original contract: \$90,161.00

Certified as a true and correct copy of a resolution adopted at said meeting on file of record by:

Secretary/Ex-Officio Signature

Wellesley Housing Authority

11/12/2020

Date of Certification

Executed as an instrument under seal.

