



Wellesley Housing Authority

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Wellesley Housing Authority Board Meeting Online Remote Meeting Agenda Thursday, February 3, 2022 – 8:30 AM

1. Roll Call
2. Citizen Speak
3. Executive Director Update
4. Chairperson Report
5. Committee Reports
 - a. Redevelopment Committee
 - b. Sustainability Committee
6. Old Business
 - a. **Discussion:** Third Reading- Protocols for citizens speak (**Resolution #2022-14**; if the vote is taken)
7. New Business
 - a. **Discussion:** 2022 Board Goals
 - b. **Discussion:** Capital Needs Assessment for Washington Street
 - c. **Discussion:** Capital Needs Assessment for Morton Circle
8. Other Business – Consideration of any matter not known about, or which could not have been reasonably foreseen within 48 hours of this meeting.
9. Adjournment

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.



**Wellesley Housing Authority
Board Meeting Online Remote Meeting Minutes
Thursday, February 3, 2022 – 8:30 AM**

1) Roll Call

Present: Janice Coduri, Chairperson; Maura Renzella, Commissioner; Kim Maire, Commissioner;

Other Attendees: Jacqueline Sullivan, Executive Director; Brian Drainville, Maintenance Supervisor; Ann-Mara Lanza, Select Board Liason, **Doug** Smith, Advisory Committee Liason

Absent: Renee Spencer, Commissioner; Odessa Sanchez, Commissioner

2) Citizen Speak – None

3) Executive Director Update - Snow removal went well.

4) Chairperson Report

a) Invitation has been received from the Advisory Committee to do a presentation regarding a change in the WHA by-laws, and the ED and Chair will attend.

5) Old Business

a) Discussion: Protocols for citizens speak.

i) Tabled for Feb. 24 meeting pending comments from Town Counsel.

6) New Business

a) Discussion 2022 Board Goals

i) Parking policies as a priority and correction of Commissioner Maire's legal name were discussed.

b) Capital Needs Assessment for Washington Street

i) Comment from Brian Drainville reflected other Commissioners' comments that the CNA "did a very good job" and "hit the mark" regarding the condition of the two properties.

c) Discussion: Capital Needs Assessment for Morton Circle

i) The Board also discussed doing CNAs for other properties, and availability of funds, potentially through CPC. WHA ARPA funds are earmarked for electrical work and stair renovation, and BOS Liason Lanza will follow up to determine allocation process for ARPA funds.

7) Adjournment

a) Upon a motion made by Commissioner Renzella and seconded by Commissioner Maire, the resolution was approved by a roll call vote as follows:

Commissioner Coduri – Yes; Commissioner Renzella – Yes; Commissioner Maire – Yes;