



## *Wellesley Housing Authority*

109 Barton Road Wellesley, Massachusetts 02481

(781) 235-0223 • Fax (781) 239-0802 • [Wellesleyhousing@aol.com](mailto:Wellesleyhousing@aol.com) • [www.Wellesley-Housing.org](http://www.Wellesley-Housing.org)

### Wellesley Housing Authority Special Board Meeting Online Remote Meeting Agenda

Thursday, December 2, 2021 – 9:30 AM

<https://www.wellesleymedia.org/live-streaming.html>

View on TV on Comcast 8/Verizon 40

1. Roll Call
2. Old Business
  - a. **Discussion:** Executive Director Search Update
3. Adjournment

**Next Meeting Date: Thursday, December 9, 2021**

#### 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.



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### Wellesley Housing Authority Special Board Meeting Online Remote Meeting Minutes Thursday, December 2, 2021 – 9:30 AM

#### 1) Roll Call

Janice Coduri, Chairperson

Maura Renzella, Commissioner

Renee Spencer, Treasurer

Odessa Sanchez, Commissioner

Kim Maire, Commissioner

#### 2) Update from the Executive Director Search Committee

a) The Qualification Matrix and resumes from nine qualified candidates were received from the search consultant, and copies will be distributed to all Search Committee members and board members. A meeting with the entire search committee is planned for December 9, 2021. Members have been asked to come with recommendations for the top five candidates. Interviews are targeted for mid-December.

b) Special Board Meeting for the Search Committee update on December 9, 2021 was cancelled.

#### 3) Adjournment

a) Upon a duly made motion by Commissioner Renzella, second Commissioner Spencer, the motion to adjourn was approved 5-0