



Wellesley Housing Authority

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REVISED

Wellesley Housing Authority Special Board Meeting

~~Online Remote Meeting Agenda~~

Barton Road Community Room

107 Barton Road Wellesley, Massachusetts 02481

Thursday, January 13, 2022 – 8:30 AM

1. Roll Call
2. Roll Call to Enter Executive Session **Resolution #2022-02**
 - Executive Session under M.G.L. c. 30A, §21(A), exemption #2- to discuss strategy with respect to contract negotiations with nonunion personnel (Executive Director Jacqueline Sullivan)
3. Approval of the Contract of Employment between the Wellesley Housing Authority and Jacqueline Sullivan **Resolution #2022-04**
4. Adjournment



Wellesley Housing Authority
Special Board Meeting Minutes
Minutes of Thursday, January 13, 2022

1. Roll Call

PRESENT

Janice Coduri, Chair

Maura Renzella, Commissioner

Odessa Sanchez, Commissioner

Renee Spencer, Commissioner

ABSENT

Kim Maire, Commissioner

2. [Resolution 2022-02](#) Roll Call to Enter Executive Session

Executive Session M.G.L. c30A, 21(A) exemption #2 – to discuss strategy with respect to contract negotiations with non-union personnel. Upon a duly made motion by Commissioner Renzella and seconded by Commissioner Sanchez to go into Executive Session, a roll call vote was approved 4-0.

The Board reconvened into open session with a roll call vote in Executive Session.

3. [Resolution 2022-05](#) Approval of the Contract of Employment between the Wellesley Housing Authority and Jacqueline Sullivan.

Upon a motion made by Commissioner Renzella and seconded by Commissioner Sanchez to offer the position of Wellesley Housing Authority Executive Director to Jacqueline Sullivan for an annual salary of \$92,561.00 for full-time (37.5 hours per week) effective January 17, 2022 through December 31, 2022, upon the approval of DHCD.

Furthermore, to authorize the Chair and Treasurer to sign the contract on behalf of the Wellesley Housing Authority Board of Commissioners.

Roll Call Vote:

Commissioner Coduri - Yes

Commissioner Renzella - Yes

Commissioner Sanchez - Yes

Commissioner Spencer - Yes

Commissioner Maire - Absent

4. Adjournment

Upon a duly made motion by Commissioner Renzella and seconded by Commissioner Sanchez, the motion to adjourn was approved 4-0.