



Wellesley Housing Authority

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REVISED

Wellesley Housing Authority
Special Board Meeting Agenda

Date and Time of Meeting:

~~Tuesday, January 4, 2021 — 8:15 AM~~

Tuesday, January 4, 2022 – 8:15 AM

Barton Road Community Room

107 Barton Road Wellesley, Massachusetts 02481

1. Roll Call
2. Interview Candidates for the Executive Director Position
3. **Discussion:** Discussion on Candidates
4. **Resolution #2021-76:** Vote on offer of ED position to candidate
5. Adjournment



Wellesley Housing Authority
Special Board Meeting Minutes
Date and Time of Meeting:
Tuesday, January 4, 2022 – 8:15 AM

An audio recording of the meeting was made and all participants were informed.

1. Roll Call

Janice Coduri, Chair
Kim Maire, Commissioner
Maura Renzella, Commissioner
Odessa Sanchez, Commissioner
Renee Spencer, Commissioner

2. Interview Candidates for the Executive Director Position

- a) Commissioners reviewed questions that would be asked of candidates. All candidates were asked the same set of questions.
- b) Two candidates, Jacqueline Sullivan and Vonnie Morris, were interviewed in 45 minute sessions.

3. Discussion: Discussion on Candidates

After the interviews were concluded, Chair Coduri opened the floor to all commissioners for input. Each Commissioner was given the opportunity to present their views of both candidates based on the interview process.

Commissioners then requested a second round of dialog to express their preference for a candidate. This concluded the discussion portion of the agenda and Commissioners indicated they were ready to take a vote.

4. Resolution #2022-01: Vote on the offer of ED position to a candidate

Chair Coduri asked for a motion on Resolution 2022-01. Commissioner Sanchez made the following motion “to support **Jacqueline** Sullivan to offer the position of Executive Director”. The motion was seconded by Commissioner Spencer. A role call vote was taken with Commissioners Spencer, Sanchez, Renzella and Coduri voting in affirmative and Commissioner Maire abstaining.

Nest steps in the process were discussed after the vote.

5. Adjournment

Upon a duly made motion by Commissioner Renzella and seconded by Commissioner Spencer, the motion to adjourn was approved 5-0.