



## *Wellesley Housing Authority*

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

Thursday, November 4, 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: Wednesday November 10, 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.



## Wellesley Housing Authority

### Board Meeting Minutes

Thursday, November 4, 2021 – 9:30 AM

#### 1) Roll Call

Janice Coduri, Chairperson  
Kim Maire, Commissioner  
Maura Renzella, Commissioner  
Odessa Sanchez, Commissioner

#### Other Attendees:

Jacqueline Sullivan, Deputy Director  
Ann Mara Lanza, Selectboard Liaison  
Delaney Mansfield, Housing Management Assistant

#### 2) Citizen Speak – NONE

#### 3) Executive Director Search Committee Report

- a) Commissioner Renzella reported the posting will close on November 19, 2021. As of November 3, 2021, there were seven qualified candidates for the position. The next steps in the process are to wait for the ad to close, and for Mr. Rick Leco to compile all the information, and then begin scheduling dates for interviews with the search committee. The search committee will be made up of Commissioners Renzella and Spencer, one staff member and three residents.

#### 4) List of Maintenance Projects

- a) Ann Mara Lanza, selectboard liaison, reported that the capital maintenance project, \$500,000 for an electrical update, could be approved through ARPA funds. The funds will come from the state funds, not the county funds. Ann Mara reported that there is more money available, so more projects were pulled from the list to be approved for funds.
- b) Ann Mara Lanza discussed the tenant appointed board member and adjusting the timeline. Chairperson Coduri discussed that the commissioners are leaving the timeline up to the Town Clerk's office, per the discussion at the end of last week's board meetings.

#### 5) Announcement: Retirement

- a) Deputy Director Sullivan reported that the WHA Maintenance Supervisor is retiring from WHA at the end of the year, December 31, 2021.

#### 6) Adjournment

- a) Upon a duly made motion by Commissioner Renzella, seconded by Commissioner Maire, Spencer the motion was approved 4-0.