



## *Wellesley Housing Authority*

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

**(REVISED)**

Thursday, October 21, 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. **Approval of Deputy Director Compensation until ED Search is Complete Resolution #2021-54**
  - b. **Discussion:** Executive Director Search Update
3. Adjournment

**Next Meeting Date: Thursday October 28, 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

Special Board Meeting Minutes

Thursday, Oct. 21, 2021 – 9:30 AM

### 1) Roll Call

Janice G. Coduri, Chairperson  
Renee Spencer, Treasurer  
Odessa Sanchez, Assistant Treasurer  
Maura Renzella, Commissioner

#### Other Attendees:

Jacqueline Sullivan, Deputy Director  
Delaney Mansfield, Housing Management Assistant  
Ann-Mara Lanza, Select Board Liaison

### 2) Citizen Speak – NONE

### 3) Resolution 2021-56: Approval of Deputy Director Compensation until Executive Director Search is Complete

- i) Chairperson Coduri discussed that the Deputy Director will receive a 5% increase until the Executive Director search is complete, per recommendation of Teresa Ewald, our fee accountant.
- ii) Upon a duly made motion by Commissioner Sanchez, seconded by Commissioner Renzella, the motion was approved 4-0.

### 4) Executive Director Search Committee Report

- i) Commissioner Renzella discussed that the Executive Director job posting was submitted to Bob Pelletier of DHCD, was approved, and posted to the required places. Commissioner Renzella reported that we have received 3 resumes already for the Executive Director job.

### 5) ARPA Funds for Maintenance Projects

- i) Ann-Mara Lanza, Select Board Liaison requested a monetary value be added to the list of maintenance projects and discussed the financial status of the ARPA funds in relation to the WHA projects.

### 6) Adjournment

- i) Upon a duly made motion by Commissioner Renzella, seconded by Commissioner Spencer, the motion was approved 5-0.

**Next Meeting Date: Thursday, October 28, 2021**