

WELLESLEY HOUSING AUTHORITY

109 Barton Road • Wellesley, Massachusetts 02481
(781) 235-0223 • Fax: (781) 239-0802 • Email: WellesleyHA@aol.com



Wellesley Housing Authority Special Board Meeting Online Remote Meeting Agenda

Thursday, October 7, 2021 – 9:30 AM

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

View on TV on Comcast 8/Verizon 40

AMENDED AGENDA: ADDED RESOLUTION #2021-54

1. Roll Call
2. **Resolution #2021-53:** Approval of Certificate of Final Completion for FISH #324090- Exterior Door Replacement at 41 River Street
3. **Resolution #2021-54:** Approval of Reclassification of Maintenance Employee
4. **Discussion item:** Presentation from D&V Mainsail regarding Executive Director Search Process
5. **Executive Session Under M.G.L. c. 30A, §21 (A), Exemption #2,** to discuss strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel
6. 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

Online Remote Meeting Minutes

Thursday, October 7, 2021 – 9:00 AM

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

View on TV on Comcast 8/Verizon 40

1) Roll Call

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

Other Attendees:

Sean Barnicle, Executive Director
Rick Leco, D&V Mainsail Associate

2) Citizen Speak – NONE

a) Discussion item: Presentation from D&V Mainsail regarding Executive Director Search Process

- a. Commissioner Renzella introduced associate Rick Leco, the hiring consultant for the Executive Director search for the Wellesley Housing Authority. Commissioners Renzella and Spencer will be the point persons with Rick in the search for a new Director.
 - b. Rick presented his next steps for the ED search:
 - i. 1) Develop a job posting with qualifications created by DHCD 2) Receive DHCD approval 3) Post the job to local and minority newspapers 4) Once resumes are received, Rick will paper screen them and match them with the qualifications are in the job posting.
 - c. Rick suggested while the search is ongoing, WHA should refer to the Deputy Director to step in and perform duties to carry on day-to-day operations, with potential for financial compensation accordingly.
- b) Executive Director Sean Barnicle stated the Deputy Director could and does make decisions in his absence.
- c) Commissioner Renzella suggested setting up a weekly meeting with commissioners for the duration of this search process. Chairperson Coduri asked commissioners to meet at 9:30 AM, which was unanimously agreed upon.

3) Resolution #2021-53: Approval of the Certificate of Final Completion of FISH #324090- Exterior Door Replacement at 41 River Street

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

4) Resolution #2021-54: Approval and Reclassification of Maintenance Employee

- a. Upon a duly made motion by Commissioner Maura Renzella, seconded by Commissioner Sanchez, the motion was approved 5-0.

5) Adjournment

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

Next Meeting Date: Thursday, October 14, 2021