



## *Wellesley Housing Authority*

109 Barton Road Wellesley, Massachusetts 02481

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### Wellesley Housing Authority Board Meeting

#### Online Remote Meeting Agenda

Thursday, October 14, 2021 – 9:00 AM

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

View on TV on Comcast 8/Verizon 40

1. Roll Call
2. New Business
  - a. **Discussion:** Executive Director Search Update
3. Adjournment

**Next Meeting Date: Thursday October 21, 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

109 Barton Road Wellesley, Massachusetts 02481

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Wellesley Housing Authority Special Board Meeting

Online Remote Meeting Minutes

Thursday, October 14, 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, Vice-Commissioner

### Other Attendees:

Jacqueline Sullivan, Deputy Director

## 2) Citizen Speak – NONE

## 3) New Business

### a. Discussion: Executive Director Search Committee Report

- i. Commissioner Renzella reported that the draft job advertisement for the Executive Director position was returned to Mr. Rick Leco at D&V Mainsail Associate with comments from commissioners incorporated into the new draft. Mr. Leco okayed the revised ad, and it was sent to Mr. Robert Pelletier at DHCD. Commissioner Renzella said that the job could be posted as early as next week.

### a) Discussion: Temporary appointment to the ED Position

- a. Several commissioners expressed the desire for consistency in leadership in the transition period. Chairperson Coduri concluded the discussion by stating that Deputy Director Jacqueline Sullivan should be the acting Executive Director. Chairperson Coduri also offered to meet with the acting Executive Director weekly or as necessary and will speak with the fee accountant to discuss the 2022 budget preparation and the acting executive director's compensation.

### b) Resolution #2021-55: Approval of the appointment of Deputy Director Jacqueline Sullivan as the point of contact for the WHA until the Executive Director position is filled.

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

## 4) Adjournment

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

**Next Meeting Date: Thursday October 21, 2021**