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WELLESLEY HOUSING AUTHORITY
109 Barton Road, Wellesley, Massachusetts 02481

Revised- Time Change

WELLESLEY HOUSING AUTHORITY BOARD MEETING AGENDA

Joint Meeting with the Select Board

Online Remote Meeting

Monday, November 7, 2022 – **6:00 PM**

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

View on TV on Comcast 8/Verizon 40

1. Roll Call
2. Vote to Appoint Vacant Wellesley Housing Authority Position
3. Adjournment





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JOINT WELLESLEY SELECT BOARD – WELLESLEY HOUSING AUTHORITY MEETING
November 7, 2022
Online Remote Meeting

The Select Board and WHA called a joint meeting to order at 6 p.m. Beth Sullivan Woods moved and Tom Ulfelder seconded a motion to call a joint meeting with the Wellesley Housing Authority. The vote was:

Lise Olney – Aye
Colette Aufranc – Aye
Tom Ulfelder – Aye
Beth Sullivan Woods – Aye

Janice Coduri moved a meeting with the Select Board. The vote was as follows:

Janice Coduri – Yes
Maura Renzella – Yes
Odessa Sanchez – Yes.

Beth Sullivan Woods moved and Tom Ulfelder seconded a motion to elect Lise Olney as chair of the meeting. The vote was as follows:

Lise Olney – Aye
Colette Aufranc – Aye
Tom Ulfelder – Aye
Beth Sullivan Woods – Aye
Janice Coduri – Yes
Maura Renzella – Yes
Odessa Sanchez – Yes.

Beth Sullivan Woods moved and Tom Ulfelder seconded a motion to elect Janice Coduri as secretary of the meeting. The vote was as follows:

Lise Olney – Aye
Colette Aufranc – Aye
Tom Ulfelder – Aye
Beth Sullivan Woods – Aye
Janice Coduri – Yes
Maura Renzella – Yes
Odessa Sanchez – Yes.

Town Executive Director Jop explained that this position is vacant because incumbent Maura Renzella was appointed to the state position on the Board. The proposed candidate, Lisa Heyison, will serve until the election in March 2023. Commissioner Coduri also noted that, at that time, the position would be a one-year term to fill out the final year of the original term of Commissioner Renzella. Beth Sullivan Woods commended to WHA for their choice. She noted that Lisa served on the Council on Aging Board and was a great asset to them.

Beth Sullivan Woods moved and Tom Ulfelder seconded a motion to appoint Lisa Heyison to a term on the WHA Board until the annual election scheduled for March 7, 2023. The vote was as follows:

Lise Olney – Aye

Colette Aufranc – Aye

Tom Ulfelder – Aye

Beth Sullivan Woods – Aye

Janice Coduri – Yes

Maura Renzella – Yes

Odessa Sanchez – Yes.

Beth Sullivan Woods moved and Tom Ulfelder seconded a motion to dissolve the meeting. The vote was as follows:

Lise Olney – Aye

Colette Aufranc – Aye

Tom Ulfelder – Aye

Beth Sullivan Woods – Aye

Janice Coduri – Yes

Maura Renzella – Yes

Odessa Sanchez – Yes

