



**WELLESLEY HOUSING AUTHORITY**  
**109 Barton Road, Wellesley, Massachusetts 02481**

**HOUSING AUTHORITY BOARD AGENDA**

Online Remote Meeting

Thursday, January 5, 2023 – 9:00 AM

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

View on TV on Comcast 8/Verizon 40

1. Roll Call
2. **Discussion:** Policies
3. **Discussion:** Sustainability
4. **Discussion:** Redevelopment
5. **Discussion:** Prioritizing Capital Needs
6. **Discussion:** Meeting Schedule 2023
7. Other Business – Consideration of any matter unknown or which could not have been reasonably foreseen within 48 hours of this meeting.
8. Adjournment

**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  
Online Remote Meeting Minutes  
Thursday, January 5, 2023– 9 AM

## 1. Roll Call

The meeting was called to order at 9 AM with the following roll call vote:

Janice Coduri, Chairperson;

Lisa Heyison, Commissioner;

Maura Renzella, Commissioner;

Odessa Sanchez, Commissioner;

Renee Spencer, Commissioner.

Also Present: Jacqueline Sullivan, Executive Director, Ann-Mara Lanza, And Select Board Liaison.

## 2. DISCUSSION: Policies

The Board discussed the prioritization of policies with agreement that the priorities are:

Rent Collection

Parking

Pet Policy

Board members also felt that policies already voted should be reviewed for accuracy and updating. As part of the discussion it was noted that Commissioners should sign all policies. This has not happened since meetings have been remote. There should also be a policy notebook available in the office for residents.

It was also noted that all policies are available on the WHA website. Commissioner Renzella agreed to review the policy spreadsheet and bring it to the January meeting of the Board.

As part of this agenda item, the Board also discussed meetings with residents. Commissioner Heyison will put together dates of meetings of Commissioners and residents with the plan that there will be two such meetings at each site this year.

It was affirmed that residents could hold meetings without the presence of Commissioners or the ED (this includes Commissioners who live in WHA housing and who would be attending as residents) as long as it is clear that these meetings are not Commissioner meetings.

## 3. DISCUSSION: Sustainability

Commissioner Sanchez is the Board rep on the Sustainability Committee. She will bring sustainability items to the Board for consideration as needed. She also recommended that this be dropped as a regular agenda item at our monthly meetings. The Board was in agreement.

## 4. DISCUSSION: Redevelopment

Commissioner Renzella and Commissioner Sanchez will begin work on redevelopment. Commissioner Sanchez will take the lead by reaching out to the Cambridge Housing Authority for information.

## 5. DISCUSSION: Prioritizing Capital Needs

Commissioner Coduri presented a list of Capital Needs identified in the four Capital Needs Assessment Plans. She detailed what is pending and what still needs funding. The Board agreed with the projects that will be brought to the CPC for consideration.



## **6. DISCUSSION: Meeting Schedule 2023**

The 2023 meeting schedule was discussed and accepted. Meetings will continue to be on Thursdays and will be in person beginning in February. Future plans will include an evening Board meeting.

## **7. Adjournment**

Upon a motion made by Commissioner Heyison and seconded by Commissioner Sanchez, the meeting was adjourned at 10:35 am with the following roll call vote:

Janice Coduri - yes

Lisa Heyison - yes

Maura Renzella – yes

Odessa Sanchez – yes.

## **ACTION ITEMS**

Updated list of policies – Commissioner Renzella

Set up meeting with Cambridge Housing Authority – Commissioner Sanchez

Schedule for Resident Commissioner meetings – Commissioner Heyison

Explore possible projects eligible for CPC funding – Commissioner Coduri



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109 Barton Road, Wellesley, Massachusetts 02481

**Board Meeting Schedule**  
**2023**

**4<sup>th</sup> Thursday of every month at 9:00 AM:**

- Thursday, January 26, 2023
- Thursday, February 23, 2023- in person
- Thursday, March 23, 2023
- Thursday, April 27, 2023
- Thursday, May 25, 2023
- Thursday, June 22, 2023
- Thursday, July 27, 2023
- Thursday, August 24, 2023 *\*Director Sullivan is on vacation*
  - **Reschedule date: Thursday, August 17, 2023**
- Thursday, September 28, 2023
- Thursday, October 26, 2023
- Thursday, November 23, 2023 *\*Thanksgiving*
  - **Reschedule date: Thursday, November 30, 2023**
- Thursday, December 28, 2023

