



WELLESLEY HOUSING AUTHORITY

109 Barton Road, Wellesley, Massachusetts 02481

Online Remote Annual Meeting Agenda

Thursday, March 23, 2023- 9:00AM

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

1. Roll Call
2. Approval of Slate of Officers [Resolution #2023-16](#)
3. **Discussion:** Officers on bank account
4. Other Business – Consideration of any matter not known about, or which could not have been reasonably foreseen within 48 hours if this meeting.
5. 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 Annual Board Meeting
Online Remote Meeting Minutes
Thursday, March 23, 2023– 9 AM

1. Roll Call

The meeting was called to order at 9:03 with the following Commissioners present:

Janice Coduri, Chair

Maura Renzella, Commissioner

Lisa Heyison, Commissioner

Renee Spencer, Commissioner

Odessa Sanchez, Commissioner

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

2. Approval of Minutes -Annual Meeting March 24th 2022 Resolution #2023-20

Upon a duly made motion by Commissioner Renzella and seconded by Commissioner Heyison to accept the minutes of the Annual Meeting March 24th, 2022, the resolution was approved by a roll call vote as follows:

Commissioner Renzella- yes, Commissioner Heyison- present, Commissioner Spencer- present

Commissioner Sanchez- yes, Commissioner Coduri- yes

3. Approval of Slate of Officers Resolution #2023-16

Commissioner Coduri presented the slate of officers as follows:

Commissioner Sanchez, Chair

Commissioner Renzella, Vice Chair

Commissioner Heyison, Treasurer

Upon a duly made motion by Commissioner Sanchez and seconded by Commissioner Heyison, the roll call vote was as follows:

Commissioner Renzella-yes, Commissioner Heyison-yes, Commissioner Spencer-yes, Commissioner Sanchez-yes, Commissioner Coduri-yes

4. Approval of Officers on bank account Resolution #2023-21

Remove Commissioner Coduri and Commissioner Renzella off bank account and add Commissioner Sanchez and Commissioner Heyison.

Upon a duly made motion by Commissioner Heyison and seconded by Commissioner Spencer, the roll call vote was as follows:

Commissioner Renzella-yes, Commissioner Heyison- yes, Commissioner Spencer-yes, Commissioner Sanchez-yes, Commissioner Coduri- yes

5. Adjournment

Commissioner Renzella moved and Commissioner Heyison seconded a motion to adjourn the Annual Meeting. The vote was as follows: Commissioner Renzella – yes, Commissioner Heyison- yes, Commissioner Spencer- yes, Commissioner Sanchez- yes, Commissioner Coduri- yes.

The meeting was adjourned at 9:10 am