

Wellesley Housing Authority

109 Barton Road Wellesley, Massachusetts 02481



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Wellesley Housing Authority Board Meeting Agenda Friday, October 28, 2022 – 9:00 AM Barton Road Community Room 107 Barton Road Wellesley, MA 02481

- 1. Roll Call
- 2. <u>Discussion:</u> Appointment of candidate to WHA Board until election in Mach 2023 <u>Resolution #2022-74:</u>
- 3. Adjournment



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Wellesley Housing Authority Board Meeting Meeting Minutes Friday October 28,2022, – 9:30 AM

1. Roll Call

Janice Coduri, Chairperson; Maura Renzella, Commissioner; Odessa Sanchez, Commissioner, Also Present: Executive Director Jacqueline Sullivan.

2. Appointment of candidate to WHA Board until election in March 2023. Resolution #2022-78.

Commissioner Renzella moved and Commissioner Sanchez seconded the motion. Commissioner Coduri opened the floor for discussion. Commissioners Sanchez and Coduri presented the results of their interviews with both candidates. The Board entered into a discussion on which candidate would be the best fit for the current board based on these interviews. The roll call vote was as follows:

Janice Coduri, Commissioner, – M Spitz Maura Renzella, Commissioner; - L Heyison Odessa Sanchez, Commissioner, - L Heyison.

Commissioner Coduri will notify both candidates of the result.

Commissioner Renzella moved and Commissioner Sanchez seconded a motion to adjourn the meeting. The roll call vote was:

Janice Coduri, yes; Maura Renzella, yes; Odessa Sanchez, Yes.

Commissioner Coduri adjourned the meeting at 10:38.