



Wellesley Housing Authority
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Wellesley Housing Authority Board Meeting - Online Remote

Agenda

Thursday, April 11, 2024 - 7:00 PM

1. Roll Call
2. Citizen Speak - Any individual addressing the Board during Citizen Speak shall be limited to two minutes. Please email contact@wellesleyhousing.org to participate in Citizen Speak or to observe the meeting live and joining instructions will be sent.
3. Approval of the Certificate of Final Completion for FISH#324105- **Resolution 2024-19**
4. Approval to submit a waiver to EOHLC requesting the state regulation, 760 CMR 6.04(4) to re-determine the income and family composition of tenant households living in chapter 667 elderly/handicapped housing change from annual recertification to every other year. - **Resolution 2024-20**
5. Discussion WHA Transition- **Resolution 2024-21**
6. Adjournment



Wellesley Housing Authority Board Meeting
Meeting Minutes
Thursday, April 11, 2024 - 7:00 PM

1. Roll Call The meeting was called to order at 7:00 pm with the following Commissioners present:

Janice Coduri, Commissioner
Lisa Heyison, Commissioner
Renee Spencer, Commissioner
Maura Renzella, Commissioner

Odessa Sanchez, Chair - Absent

2. Approval of the Certificate of Final Completion for FISH #324105

Resolution 2024-23 Motion to approve the Certificate of Final Completion for FISH #324105

Upon a duly made motion by Commissioner Coduri and seconded by Commissioner Heyison, the resolution was approved by unanimous vote with the following roll call vote: Commissioner Coduri - yes, Commissioner Heyison - yes, Commissioner Spencer- yes, and Commissioner Renzella - yes.

Motion carries.

3. Approval to submit a waiver to EOHLC requesting the state regulation, 760 CMR 6.04(4) to re-determine the income and family composition of tenant households living in chapter 667 elderly/handicapped housing change from annual recertification to every other year.

Resolution 2024-24 Motion to approve submit a waiver to EOHLC requesting the state regulation, 760 CMR 6.04(4) to re-determine the income and family composition of tenant households living in chapter 667 elderly/handicapped housing change from annual recertification to every other year.

Upon a duly made motion by Commissioner Coduri and seconded by Commissioner Heyison, the resolution was approved by unanimous vote with the following roll call vote: Commissioner Coduri - yes, Commissioner Heyison - yes, Commissioner Spencer- yes, and Commissioner Renzella - yes.

Motion carries.

4. Discussion WHA Transition Research Results

Commissioner Renzella presented an update on the transition. After receiving a proposal from Dedham Housing Authority with the intent to enter into a contract for a management agreement and a site visit Dedham made the decision they could not provide the necessary staffing to successfully manage Wellesley Housing Authority. Commissioner Renzella recommends to the Board that WHA move forward with requesting proposals from MassNAHRO, Taunton Housing Authority, and Rick Lecco to conduct an Executive Director/Managing Agent Search. In addition, Commissioner Renzella recommends to the Board that WHA contract with Taunton Housing Authority to assist with hiring a

bookkeeper to ensure a smooth transition.

Resolution 2024-25 Motion to approve Commissioner Renzella to request proposals for an Executive Director/Managing Agent Search.

Upon a duly made motion by Commissioner Heyison and seconded by Commissioner Coduri, the resolution was approved by unanimous vote with the following roll call vote: Commissioner Coduri - yes, Commissioner Heyison - yes, Commissioner Spencer- yes, and Commissioner Renzella - yes.

Motion carries.

Resolution 2024-26 Motion to approve entering into a contract with Taunton Housing Authority to assist with hiring a permanent bookkeeper for Wellesley Housing Authority

Upon a duly made motion by Commissioner Heyison and seconded by Commissioner Coduri, the resolution was approved by unanimous vote with the following roll call vote: Commissioner Coduri - yes, Commissioner Heyison - yes, Commissioner Spencer- yes, and Commissioner Renzella - yes.

Motion carries.

5. **Adjournment**

Upon a duly made motion by Commissioner Coduri and seconded by Commissioner Spencer, the meeting was adjourned at 7:26 pm with the following roll call vote: Commissioner Coduri - yes, Commissioner Heyison - yes, Commissioner Spencer- yes, and Commissioner Renzella - yes.