



Wellesley Housing Authority

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Wellesley Housing Authority Board Meeting Agenda

Wednesday, June 12, 2024 - 4:30 PM

Barton Road Community Room ~ 107 Barton Road, Wellesley

1. Roll Call
2. Citizen Speak
3. Discussion WHA Transition
4. Adjournment



Wellesley Housing Authority Board Meeting - Online Remote
Minutes
Wednesday, June 12, 2024 - 4:30 PM

1. Roll Call ~ The meeting was called to order at 4:32 pm with the following Commissioners present:

Odessa Sanchez, Chair
Janice Coduri, Commissioner
Maura Renzella, Commissioner
Lisa Heyison, Commissioner
Renee Spencer, Commissioner

2. Citizen Speak

- Danielle Chiachio of 65 Barton Road spoke about her concern with entering into a management agreement with Watertown Housing Authority.
- Stefania Paola of 75 Barton Road spoke about her concerns with entering into another housing management agreement after a negative experience in the past with Needham Housing Authority.

3. WHA Transition - Approval of draft Management Agreement to be sent to Watertown Housing Authority - Resolution 2024-60

Board went through the draft management agreement section by section - the document was prepared by Commissioner Renzella. Commissioner Renzella shared with the Board that after consulting with the Wellesley HA fee accountant and after careful consideration the best option though not ideal is to enter into a management agreement with Watertown. This will ensure the stability of Wellesley HA, while giving the Board time to consider what is best for Wellesley HA. Commissioner Renzella stated that the ED of Watertown prefers the chain of command and at this point, all materials related to the agreement and the search will be transferred over to Odessa Sanchez, Chair. Chair Sanchez will be the point of contact moving forward on the Wellesley HA transition.

Resolution 2024-60 Motion to approve the draft Management Agreement to be sent to Watertown Housing Authority. Upon a duly made motion by Commissioner Heyison and seconded by Commissioner Spencer, the resolution was approved unanimously. Motion carries.

Roll call vote:

Odessa Sanchez, Chair ~ Yes
Janice Coduri, Commissioner ~ Yes
Maura Renzella, Commissioner ~ Yes
Lisa Heyison, Commissioner ~ Yes
Renee Spencer, Commissioner ~ Yes

4. Adjournment

Upon a duly made motion by Commissioner Sanchez and seconded by Commissioner Heyison, the meeting was adjourned at 5:21 pm

Roll call vote:

Odessa Sanchez, Chair ~ Yes

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