



Wellesley Housing Authority
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Wellesley Housing Authority Board Meeting - Online Remote

Agenda

Thursday, May 9, 2024 - 7:00 PM

1. Roll Call
2. Citizen Speak - Any individual addressing the Board please email contact@wellesleyhousing.org to participate in Citizen Speak or to observe the meeting live and joining instructions will be sent.
3. WHA Resolution Number Adjustments - Resolution 2024-33
4. Discussion WHA Transition -
5. Adjournment



Wellesley Housing Authority Board Meeting - Online Remote
Minutes
Thursday, May 9, 2024 - 7:00 PM

1. Roll Call ~ The meeting was called to order at 7:08 pm with the following Commissioners present:

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

2. WHA Resolution Number Adjustments - Resolution 2024-33

Resolution 2024-33 Motion to approve the resolution number adjustments

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

3. Discussion WHA Transition - Odessa and Maura were invited to a Zoom call with Michael Lara and staff from the Watertown Housing Authority. Michael expressed an interest in entering into a management agreement with Wellesley HA for 1 year with a review at 6 months. After a Board discussion, the WHA Board voted to draft an agreement and send to Watertown for review.

Resolution 2024-34 Motion to approve drafting a Management Agreement to present to Watertown Housing Authority for review

Upon a duly made motion by Commissioner Coduri and seconded by Commissioner Heyison, 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 7:38 pm

Roll call vote:

Odessa Sanchez, Chair ~ Yes

Janice Coduri, Commissioner ~ Yes

Maura Renzella, Commissioner ~ Yes

Lisa Heyison, Commissioner ~ Yes

Renee Spencer, Commissioner ~ Yes