



*Wellesley Housing Authority*  
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## Wellesley Housing Authority Board Meeting

### Agenda

August 13, 2024 ~ 6:00 pm

Online Remote

1. Roll Call
2. Citizen Speak- **Any individual interested in addressing the Board during Citizen Speak please email [contact@wellesleyhousing.org](mailto:contact@wellesleyhousing.org) to participate in Citizen Speak or to observe the meeting live and joining instructions will be sent.**
3. Approval of Minutes
  - a. August 7, 2024 - [Resolution 2024 - 88](#)
4. Old Business
  - a. Wellesley Housing Authority Transition Update
    - i. Discussion on James Sullivan's employment proposal
    - ii. James Sullivan's employment proposal [Resolution 2024 - 72](#)
    - iii. ED Search Consultant update
    - iv. Payroll/AP services search update
    - v. Discussion Temp Agency update regarding the bookkeeper position. Approval of Temp Agency Contract [Resolution 2024 - 79](#)
    - vi. Capital Projects update
    - vii. WHA day-to-day update
      1. WHA Collective Bargaining Agreement FY 2024-2026
5. New Business
  - a. Discussion of the interim Executive Director contract
  - b. Approval of the interim Executive Director contract [Resolution 2024 - 89](#)
6. Other Business – Consideration of any matter unknown or which could not have been reasonably foreseen within 48 hours of this meeting.
7. Adjournment