



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 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