



Wellesley Housing Authority Board Meeting

Agenda

August 20, 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](#)
 - b. August 13, 2024 -pending receipt [Resolution 2024 -90](#)
4. Old Business
 - a. Wellesley Housing Authority Transition Update
 - i. ED Search Consultant update
 - ii. Payroll/AP services search update
 - iii. Approval of payroll/AP consultant Joanne Dong [Resolution 2024 -91](#)
 - iv. Discussion of the Interim Executive Director contract
 - v. Approval of the Interim Executive Director contract [Resolution 2024 - 89](#)
 - vi. Discussion Temp Agency update regarding the bookkeeper position. Approval of Temp Agency Contract [Resolution 2024 - 79](#)
 - vii. Capital Projects update
 - viii. WHA day-to-day update
5. New Business
 - a. Budget approval by EOHLC
6. Other Business – Consideration of any matter unknown or which could not have been reasonably foreseen within 48 hours of this meeting.
7. Adjournment