



*Wellesley Housing Authority*  
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## 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](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](#)
  - 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