



Wellesley Housing Authority
Board Meeting Minutes
Wednesday, August 7, 2024 - 2:30pm
Online Remote

1. Roll Call ~ The meeting was called to order at 2:34pm with the following Commissioners present:

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

Also Present: James Sullivan- WHA, Brian Drainville – WHA

2. Citizen Speak – none

3. Approval of Minutes:

- a. Resolution #2024-70 June 27, 2024 Minutes.~ Upon a duly made motion by Commissioner Renzella and seconded by Commissioner Heyison, the motion was approved by a role call vote as follows:

Roll Call vote:

Maura Renzella, Commissioner ~ Yes

Janice Coduri, Commissioner ~ Yes

Renee Spencer, Commissioner ~ Yes

Odessa Sanchez, Chair ~ Yes

Lisa Heyison, Commissioner ~ Present

- b. Resolution #2024-85 July 25, 2024 Meeting Minutes ~ Upon a duly made motion by Commissioner Renzella and seconded by Commissioner Heyison, the resolution was approved. Motion carries.

Roll Call vote:

Maura Renzella, Commissioner ~ Yes

Janice Coduri, Commissioner ~ Yes



Rene Spencer, Commissioner ~ Yes

Odessa Sanchez, Chair ~ Yes

Lisa Heyison, Commissioner ~ Present

4. Old Business

a. Wellesley Housing Authority Transition Update

i. Approval of E.D. Search Consultant Resolution #2024- 78

Upon a duly made motion by Commissioner Renzella and seconded by Commissioner Coduri, the resolution was approved. Motion carries.

Roll Call vote:

Maura Renzella, Commissioner ~ Yes

Janice Coduri, Commissioner ~ Yes

Rene Spencer, Commissioner ~ Yes

Lisa Heyison, Commissioner ~ Yes

Odessa Sanchez, Chair ~ Yes

ii. Discussion Temp Agency update regarding bookkeeper position

iii. Approval of Temp Agency Contract ~ Tabled (Res.# 2024-86)

iv. Discussion on Consultant Outstanding Items Email.

b. Discussion on James Sullivan Proposal

c. James Sullivan Proposal to be moved to next meeting agenda.

5. New Business

a. Executive Session

b. Open Session resumes at 3:25pm

i. Approval of New WHA Collective Bargaining Agreement FY 2024-2026 MOA. Resolution # 2024-83

Upon a duly made motion by Commissioner Coduri and seconded by Commissioner Heyison, the motion was approved by the following roll call vote:

Roll Call vote:

Maura Renzella, Commissioner ~ Yes

Janice Coduri, Commissioner ~ Yes

Lisa Heyison, Commissioner ~ Yes

Renee Spencer, Absent

Odessa Sanchez, Chair ~ Yes

ii. Extend the consultant services with Viviana Viera until August 14th 2024 for payroll and a document with instructions on completing Resolution #2024-81 and Resolution #2024-80



Upon a duly made motion by Commissioner Renzella and seconded by Commissioner Heyison, the motion was approved by the following roll call vote:

Roll Call vote:

Maura Renzella, Commissioner ~ Yes

Janice Coduri, Commissioner ~ Yes

Lisa Heyison, Commissioner ~ Yes

Odessa Sanchez, Chair ~ Yes

iii. Discussion : Board meeting schedule for August – September 2024. Meet once a week as available.

iv. Appoint Commissioner Renzella to work with Jacqueline Sullivan in a consulting capacity for Capital projects, ARPA- funded projects and Day to day issues of the WHA. Resolution # 2024-82

Upon a duly made motion by Commissioner Heyison and seconded by Commissioner Coduri, the resolution was approved. Motion carries.

Roll Call vote:

Maura Renzella, Commissioner ~ Yes

Janice Coduri, Commissioner ~ Yes

Lisa Heyison, Commissioner ~ Yes

Odessa Sanchez, Chair ~ Yes

Renee Spencer, Commissioner ~ Absent

6. Other Business:

7. Adjournment

Upon a duly made motion by Commissioner Coduri and seconded by Commissioner Renzella, the meeting was adjourned at 3:36pm with the following roll call vote:

Commissioner Renzella - yes

Commissioner Coduri - yes

Commissioner Heyison – yes

Commissioner Spencer – absent

Chair Sanchez - yes