

AGENDA
WELLESLEY HOUSING AUTHORITY
SPECIAL MEETING
SEPTEMBER 13, 2018
4:00 p.m.
GREAT HALL • WELLESLEY TOWN HALL

ROLL CALL :

Chairperson Maura Renzella
Vice Chair Tanya Morel
Treasurer Kathy Egan
Commissioner Don Kelley
Commissioner Michelle Chalmers

STAFF:

Paul Dumouchel

NOTICE OF MEETING

Adequate notice of this meeting has been provided by the Secretary of the Wellesley Housing Authority by preparing a Public Notice dated September 10, 2018 setting forth the date, time and place of this meeting. Said notice was filed with the Clerk of the Town of Wellesley and provided to persons requesting it.

CHAIR ANNOUNCEMENTS:

WHA Separation Statement
Office of the State Auditor recap
Community Preservation Committee- Grant Agreement

DISCUSSION ITEMS

WHA Transition
ED Search- Consultant Discussion

RESOLUTION # 2018-40

Approving the legal services agreement between Wellesley Housing Authority and Driscoll & Driscoll, P.C.
Upon a motion duly made by Commissioner _ and seconded by Commissioner _, the motion was (approved/not approved by the following vote: __MR __DK __KE __TM __MC:

RESIDENT/PUBLIC INPUT:

Citizen Speak

MOTION TO ADJOURN

Upon a motion duly made by Commissioner _ and seconded by Commissioner _, the motion was (approved/not approved by the following vote __MR __DK __KE __TM __MC:

WELLESLEY HOUSING AUTHORITY MEETING DATES

Thursday	September 27, 2018	525 Washington Street	Great Hall	5:30pm
Thursday	October 25, 2018	525 Washington Street	Great Hall	5:30pm