

AGENDA

**NEEDHAM HOUSING AUTHORITY and the WELLESLEY HOUSING AUTHORITY
SPECIAL JOINT MEETING
THURSDAY DECEMBER 13, 2018 5:30 P.M.
5 CHAMBERS STREET, NEEDHAM - COMMUNITY ROOM**

ROLL CALL TO CONVENE THE SPECIAL MEETING

NEEDHAM HA COMMISSIONERS:

Chairman Scott Brightman
Vice Chair Karen Hughey
Treasurer Reg Foster
Commissioner Peter Pingitore
Commissioner Penelope Kirk

STAFF:

Bernhard Kirstein, Int Executive Director
Needham/Wellesley Housing Authorities

WELLESLEY HA COMMISSIONERS:

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

Vice

RESIDENTS:

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

DISCLOSURE WITH RESPECT TO RESIDENT COMMISSIONER:

CHAIRMANS ANNOUNCEMENTS:

DISCUSSION ITEMS

- Update on the Department of Housing and Community Development audits and or review of the Needham Housing Authority.
- Update on the Department of Housing and Community Development audits and or review of the Wellesley Housing Authority.
- The Management Agreement between the Needham and Wellesley Housing Authorities

RESIDENT/PUBLIC INPUT: