

*Maura Renzella, Chairperson, State Appointee
Janice Coduri, Vice Chairperson
Lisa Heyison, Treasurer
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Board Meeting Agenda

Thursday, January 15, 2026 – 9:00am

Barton Road Community Room – 107 Barton Road, Wellesley, MA 02481

This is an in-person meeting.

1. Roll Call

2. Citizen Speak

3. Approval of Minutes

- a. December 18, 2025

4. Financial Reports

- a. Approval of Bill Payments/Check Warrants
- b. Year-End Financials- Available for February Meeting
- d. FY2026 Budget Discussion

5. TAR Report by Development (Tenant Accounts Receivable) 12/31/2025

6. Vacancy Report – 1/9/26

7. Modernization Updates and CAP HUB Report

- a. Update of Capital Projects

8. Executive Director's Report/ CHA District Manager's Report

9. Chairperson Report

- a. 2026 Board Goals

10. Committee Reports (if any)

- a. Status of CHA and WHA Management Agreement

12. Old Business

- a. WHA & WMLP Memorandum of Understanding

13. New Business

- a. Agreement for the Administration of the WHA Section 8 HCV Program by the Dedham Housing Authority

14. Other Business – Consideration of any matter not previously known, or which could not have been reasonably foreseen within 48 hours of this meeting

15. Adjournment

