

Wellesley Housing Authority Special Board Meeting  
Online Remote Meeting Minutes  
Friday, January 15, 2021 – 9:30 AM  
<https://www.wellesleymedia.org/live-streaming.html>  
View on TV on Comcast 8/Verizon 40

1. Roll Call  
Maura Renzella, Chairperson  
Janice Coduri, Commissioner  
Kim Maire, Commissioner  
Sean G Barnicle, Executive Director
2. Resolution #2021-01: Approval of Construction Change Order for Barton Road Selective Siding Project FISH #324082.
  - a. Upon a duly made motion made by Commissioner Kim Maire, and seconded by Commissioner Janice Coduri, the motion was approved 3-0.
3. Adjournment
  - a. Upon a duly made motion made by Commissioner Kim Maire, and seconded by Commissioner Janice Coduri, the motion was approved 3-0.

**Next Meeting Date: Thursday January 28, 2021**

REMOTE MEETING PROTOCOL

The online meeting will also be streaming live on above link and will be telecast live on Comcast channel 8 and Verizon channel 40. All residents seeking to participate shall call into 781-489-7528 (Town Hall Conference Line 7528) and await the opportunity to speak. The board will ask if anyone would like to speak before the Board moves on to the next agenda item. While a person is waiting to speak, please place your phone on mute, so the meeting is not interrupted unintentionally.