

**WELLESLEY HOUSING AUTHORITY**  
**JOINT BOARD OF SELECTMAN – HOUSING AUTHORITY MEETING**  
**June 29, 2020 5:30 pm**  
**Online Remote Meeting**  
<https://www.wellesleymedia.org/live-streaming.html>  
**View on TV on Comcast 8/Verizon 40**

Approximately 5:30pm, the Wellesley Housing Authority and Wellesley town resident, Ms. Janice Coduri, are asked to join the ongoing Board of Selectmen Meeting to convene a joint meeting between the two boards.

1. Ms. Renzella, Ms. Maire, Ms. Spencer, and Mr. Barnicle of the Wellesley Housing Authority, WHA, joined the Board. In addition, Wellesley town resident Ms. Janice Coduri joins the meeting.
2. Ms. Jop, Executive Director of General Government Services, explains that Michelle Chalmers, former WHA commissioner, has resigned from her position on the WHA board, and the WHA is seeking to replace her elected position until the next annual election in March of 2021.
  - a. Upon a motion by Ms. Sullivan Woods and seconded by Mr. Ulfelder, the Board of Selectmen vote (4-0) to call a Joint meeting with the Housing Authority.
  - b. Upon a motion by Ms. Sullivan Woods and seconded by Mr. Ulfelder, the Board of Selectmen vote (4-0) to elect Marjorie Freiman as chair of the joint meeting.
  - c. Upon a motion by Ms. Sullivan Woods and seconded by Mr. Ulfelder, the Board of Selectmen vote (4-0) to elect Maura Renzella as secretary of the joint meeting.
  - d. Maura Renzella calls the WHA Board to order by Roll Call: Maura Renzella, present; Kim Maire, present; Renee Spencer, present; Janice Coduri, Wellesley town resident, and Sean Barnicle, Executive Director are present for meeting.
3. Ms. Renzella introduced Janice Coduri to the Board of Selectmen. Janice is a well-known community member and is the past Executive Director for the Wellesley Free Library. Janice has extensive management experience from her time as the Executive Director while the new Wellesley Free Library was constructed.
4. Ms. Coduri addressed the joint board, and discussed her appreciation for the opportunity to serve the Wellesley Housing Authority, and recalled when she was the Executive Director for the Library, and working with many of the residents at the WHA.
  - a. Upon a motion by Ms. Sullivan Woods and seconded by Mr. Ulfelder, the Boards were polled and voted (7-0) to appoint Janice Coduri to the Housing Authority until the next Town Election in March 2021.

**Board of Selectmen:**

Ms. Sullivan Woods – Aye

Mr. Ulfelder – Aye

Ms. Freiman – Aye

Ms. Olney – Aye

**Wellesley Housing Authority:**

Ms. Renzella – Aye

Ms. Maire – Aye

Ms. Spencer – Aye

- a. Upon a motion by Ms. Sullivan Woods and seconded by Mr. Ulfelder, the Board voted unanimously to dissolve the joint meeting of the Board of Selectmen and the Wellesley Housing Authority.