AGENDA
WELLESLEY HOUSING AUTHORITY
BOARD MEETING
October 16, 2018 : 5:30pm
315 Weston Road- Community Room

ROLL CALL :
Chairperson Maura Renzella
Vice Chair Tanya Morel
Treasurer Kathy Egan
Commissioner Don Kelley
Commissioner Michelle Chalmer

STAFF:
Bernie Kirstein
Sandra Amour

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 October 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:
Transition Update: Chair Renzella

DISCUSSION ITEMS
Replacement of Trash Disposal Contractor

RESOLUTION # 2018-46
Approval of the termination of the Trash Contract with Republic Services and to enter into a Trash Contract with ABC Disposable Service Inc.
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:

RESOLUTION # 2018-47
To offer Nancy P. Gordon the position of Interim Executive Director and Acting Secretary to the Board, subject to DHCD approval.
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:

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	November 26, 2018	525 Washington Street	Great Hall	5:30pm