

**AGENDA**  
**WELLESLEY HOUSING AUTHORITY**  
**SPECIAL MEETING**  
**AUGUST 9, 2018 : 8:00 AM**  
**GREAT HALL • WELLESLEY TOWN HALL**

**COMMISSIONERS PRESENT:**

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

**STAFF PRESENT:**

Paul Dumouchel  
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 August 7, 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.

**DISCUSSION ITEMS**

Policy Updating to Comply with Action Plan to DHCD (Continued from last meeting)

- Inspection Policy:
- Rent Re-determination Policy: Until now there has been no formally approved policy, however, DHCD guidelines have been and are being followed. The date for family sites is 8/1 and for the elderly sites, May 1. Notice must go out 90 days prior. All notices sent out with the redetermination package will be attached to the policy. Commissioner Egan is in disagreement that assets should not be counted in determining the rent although that is the policy from DHCD.

**RESOLUTION # 2018-34**

Approving an Inspection Policy

Upon a motion duly made by Commissioner \_ and seconded by Commissioner \_, the motion was (approved/not approved) by the following vote  X  MR  X  DK  X  KE  X  TM  X  MC

**RESOLUTION # 2018-35**

Approving a Rent Re-determination Policy with amendment (to be attached)

Upon a motion duly made by Commissioner Chalmers and seconded by Commissioner Kelley, the motion was approved by the following vote  X  MR  X  DK  X  TM  X  MC  Nay  KE

Chair Renzella reported that she was contacted by Amy Stitley and that she met with Ellen Gibb and Alice Peisch regarding the separation from NHA issue. Representative Peisch sent a letter to the undersecretary of HUD. Commissioner Chalmers asked how the Chair was in conversation with Ms. Gibb and Rep. Peisch, she said it was a half hour, that she just gave them the history. Rep Peisch reached out to me. Stefania Paola contacted the representative, alarmed and the Rep. reached out to Maura asking how she can help. Maura replied that she should request a meeting to get information why DHCD demands a split.

**MOTION TO ADJOURN**

Upon a motion duly made by Commissioner Chalmers and seconded by Commissioner Kelly, the motion was approved by the following vote:  X  MR  X  DK  X  KE  X  TM  X  MC

**WELLESLEY HOUSING AUTHORITY MEETING DATES**

Thursday	August 23, 2018	525 Washington Street	Great Hall	5:30pm
Thursday	September 27, 2018	525 Washington Street	Great Hall	5:30pm