



**WELLESLEY HOUSING DEVELOPMENT CORPORATION**

September 9, 2011

Great Hall, Wellesley Town Hall

8:28 am

**Minutes**

In attendance: Tim Barrett, Bob Goldkamp, Bob Kenney, Dona Kemp, Sara Schnorr, Susan Troy

**Citizen Speak-none**

After contacting several contractors and receiving three bids to repair the damage at 6 Mellon Road it was agreed that Kenney would contact two of the contractors about their proposals to make sure they are covering all the same items.

Schnorr made a motion to authorize Bob Kenney to compare bids covering the same work and is authorized to accept the lowest responsible bidder under 30B. Goldkamp seconded. Motion approved unanimously. Schnorr made a motion to ratify the invoice submitted by Vin Trubiani to cover the costs of demolition of the kitchen at 6 Mellon Road. Goldkamp seconded. Motion approved unanimously.

The unit at 14 Peck Avenue has been sold. The potential purchaser for 12 Peck Avenue is still working on a mortgage.

National Development is still trying to get the assisted units at 27 Washington Street to count toward the Town's affordable housing inventory. Schnorr suggests that National Development request a waiver to have all units count. Kenney suggests a meeting with Al Robinson, Town Counsel, Sara Schnorr, and Jack O'Neil to discuss this issue.

Beth Rust has been asked to review the Marketing Plan for 65 Washington Street and would like our comments on it.

9:25 adjourn