Wellesley Housing Authority Board Meeting
Online Remote Meeting Minutes
Thursday, April 30, 2020 – 9:30 AM
https://youtu.be/ia3aPPlfkEA

1. Roll Call –
   Maura Renzella, Chairperson - present
   Michelle Chalmers, Commissioner – present
   Don Kelley, Commissioner – present
   Kim Maire, Commissioner- present
   Sean Barnicle, Executive Director
   Viviana Viera, Director of Finance and Human Resources

   a. Upon a duly made motion to approve remote payments made by Commissioner Michelle Chalmers, and seconded by Commissioner Don Kelley, the motion to approve was approved by the following roll call vote:
      i. Maura Renzella – approved; Kim Maire – approved; Michelle Chalmers – approved; Don Kelley – approved. Vote: 4-0.
   b. Discussion: PHN 2020-16 includes the process to have bills paid online. Payments are then reviewed and approved by ED Barnicle, then bank releases money to vendors.

3. Resolution #2020-19: Approval of April Online Bill Payments/Warrant that includes 75 invoices totaling $156,778.50.
   a. Upon a duly made motion to approve the April online bill payments made by Commissioner Michelle Chalmers and seconded by Commissioner Don Kelley, the motion was approved by the following roll call vote:
      i. Maura Renzella – approved; Kim Maire – approved; Don Kelly – approved; Michelle Chalmers - approved. Vote: 4-0.

4. Citizen Speak - None; ED Barnicle reviewed the process for citizen participation in online board meetings, but no one had called in.

5. Adjournment

Next Board Meeting Thursday, May 28, time to be determined