



Wayland Housing Authority
 106 Main Street
 Wayland, MA 01778

Brian E. Boggia
 Executive Director

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Board of Commissioners
 Mary M. Antes
 Russ Ashton
 Jackie Ducharme
 Kevin Goodwin
 Susan Weinstein

**Wayland Housing Authority
 Board of Commissioners Meeting
 April 25, 2013
 7:00 PM
 Bent Park
 Wayland, MA 01778**

**Annual and Regular Meeting
 Proposed Agenda**

		<u>Annual Meeting</u>
	7:00	Election of Officers
		<u>Regular Meeting</u>
1.	7:15	Public Comment
2.	7:30	Tenant Comment
3.	7:45	Minutes
4.	8:00	Bill Warrant
5.	8:15	Executive Director's Report
6.	8:30	Section 8 Sequestration Federal Funding Cuts
7.	8:45	Housing Authority Centralization
8.	9:00	HUD Passbook Savings Rate
9.	9:15	Board Goals and Objectives
10.	9:30	CVA National Register
11.	9:45	Habitat Stonebridge Project
12.	10:00	Other Business
13.	10:15	Adjourn

DOCUMENTS TO BE REVIEWED AT THE MEETING

- Meeting Packet
- Board Minutes
- Bill Warrant
- Executive Director's Report
- Correspondence
- 4/11/13 DHCD Memo on housing authority centralization
- 2/4/13 HUD Memo on the passbook savings rate
- CVA Massachusetts Historical Commission