



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
September 12, 2013
7:00 PM
Wayland Town Building
41 Cochituate Road, Wayland, MA 01778**

**Regular Meeting
Proposed Agenda**

<u>Regular Meeting</u>		
1.	7:00	Public Comment
2.	7:15	Tenant Comment
3.	7:30	Minutes
4.	7:45	Bill Warrant
5.	8:00	Executive Director's Report
6.	8:15	Capital Fund Program
7.	8:30	Operating Budget
8.	8:45	Section 8 Sequester-Payment Standards
9.	9:00	Housing Authority Regionalization Proposal
10.	9:15	Board Goals and Objectives
11.	9:30	Annual Report to the Town
12.	9:45	Habitat Stonebridge Project
13.	10:00	Other Business
14.	10:15	Adjourn

DOCUMENTS TO BE REVIEWED AT THE MEETING

Meeting Packet
Board Minutes
Bill Warrant
Executive Director's Report
Correspondence

Capital Fund Program ACC
Annual Report to the Town
Section 8 Utilization and Grant Application
NAHRO Comments on Regionalization
Board Goals and Objectives
Annual Report to the Town
Habitat Advertisement