



Wayland Housing Authority
 106 Main Street
 Wayland, MA 01778

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Brian E. Boggia
 Executive Director

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

**Wayland Housing Authority
 Board of Commissioners Meeting
 August 21, 2014
 7:00 PM
 Wayland Town Building
 41 Cochituate Road, Wayland, MA 01778**

**Regular Meeting
 Proposed Agenda**

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| 1. | 7:00 | Public Comment |
| 2. | 7:10 | Tenant Comment |
| 3. | 7:15 | Minutes |
| 4. | 7:30 | Bill Warrant |
| 5. | 7:45 | Joint Meeting with the Wayland Housing Partnership to review Covered Bridge Affordable Housing Proposal |
| 6. | 8:00 | Joint Meeting with the Wayland Housing Partnership to review the Wayland Housing Production Plan |
| 7. | 8:15 | Executive Director's Report |
| 8. | 8:30 | CVA Fire Suppression and Sprinkler System
Capital Appropriation Request |
| 9. | 8:45 | HUD Passbook Savings Rate |
| 10. | 9:00 | HUD Section 8 Payment Standards |
| 11. | 9:15 | Other Business |
| 12. | 9:30 | Adjourn |

DOCUMENTS TO BE REVIEWED AT THE MEETING

- Meeting Packet
- Correspondence
- Covered Bridge Affordable Housing Proposal
- Wayland Housing Production Plan
- HUD PIH 2012.29 Establishing the Passbook Savings Rate
- HUD Payment Standards
- CVA Fire Suppression and Sprinkler System CAR