



Wayland Housing Authority
106 Main Street
Wayland, MA 01778

Brian E. Boggia
Executive Director

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Board of Commissioners
Mary M. Antes
Russell Ashton
Jacqueline Ducharme
Kevin Goodwin
Susan Weinstein

**Wayland Housing Authority
Board of Commissioners Meeting
February 19, 2015
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 | Executive Director's Report |
| 6. | 8:00 | Executive Director Performance Management |
| 7. | 8:15 | CVA Fire Suppression System Designer Selection |
| 8. | 8:30 | Capital Improvement Program Grant |
| 9. | 8:45 | Section Eight Management Performance Program |
| 10. | 9:00 | Chapter 40B Affordable Housing Update |
| 11. | 10:00 | Other Business |
| 12. | 10:15 | Adjourn |

DOCUMENTS TO BE REVIEWED AT THE MEETING

Meeting Packet
Minutes
Bill Warrant
Executive Director's Report
Correspondence
SEMAP Certification
Housing Summit Notes
Executive Director PMP