



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  
May 28, 2015  
7:00 PM  
Wayland Town Building  
41 Cochituate Road, Wayland, MA 01778**

**Meeting  
Proposed Agenda**

- |     |      |                                       |
|-----|------|---------------------------------------|
|     |      | <u>Annual Meeting</u>                 |
| 1.  | 7:00 | Election of Officers                  |
|     |      | <u>Regular Meeting</u>                |
| 2.  | 7:10 | Public Comment                        |
| 3.  | 7:15 | Tenant Comment                        |
| 4.  | 7:30 | Minutes                               |
| 5.  | 7:45 | Bill Warrant                          |
| 6.  | 8:00 | Executive Director's Report           |
| 7.  | 8:15 | CVA Fire Alarm and Suppression System |
| 8.  | 8:30 | Chapter 40B Affordable Housing Update |
| 9.  | 8:45 | Other Business                        |
| 10. | 9:00 | Adjourn                               |

**DOCUMENTS TO BE REVIEWED AT THE MEETING**

Meeting Packet  
Minutes  
Bill Warrant  
Executive Director's Report  
Correspondence

PEI Fire Suppression Feasibility Study - Cochituate Village Apartments  
WHA GASB 45 Actuarial Valuation