



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

Board of Commissioners Meeting
September 17, 2015
7:00 PM
Cochituate Village Apartments
106 Main Street, Wayland, MA 01778

Regular Meeting
Proposed Agenda

- | | | |
|------|----|---|
| 7:05 | 1 | Public Comment |
| 7:10 | 2 | Tenant Comment |
| 7:20 | 3 | Minutes 8/20/15 |
| 7:30 | 4 | Bill Warrant August 2015 |
| 7:40 | 5 | Executive Director's Report <ul style="list-style-type: none">- Overview of Operations- Budget Comparatives- General Correspondence |
| 7:50 | 6 | Payment in Lieu of Taxes (PILOT) FY 2014 |
| 8:00 | 7 | FY 2016 WHA Operating Budget Planning |
| 8:10 | 8 | Fire Suppression Systems <ul style="list-style-type: none">- CVA Fire Alarm Upgrade- CVA Fire Suppression System Change Order #1- Bent Park Fire Alarm Upgrade |
| 8:20 | 9 | Pam Grant/Joseph McGrail Property Line Issues |
| 8:30 | 10 | HUD Memo on Over Income Tenants |
| 8:40 | 11 | HUD Memo on Community Service and Self Sufficiency Requirement |
| 8:50 | 12 | Wayland Housing Production Plan |
| 9:00 | 13 | Chapter 40B Affordable Housing Update <ul style="list-style-type: none">- WHA Appointment to Housing Partnership Committee- Rentals at Willowbrook- Vacancies at Wayland Town Center- Potential Resales of Homeownership Units- River's Edge RFP- Covered Bridge Rentals |
| 9:10 | 13 | Annual Report to the Town of Wayland |
| 9:20 | 14 | Other Business |
| 9:30 | 15 | Adjourn |

DOCUMENTS TO BE REVIEWED AT THE MEETING

Meeting Packet

Minutes

Bill Warrant

Executive Director's Report

Correspondence

Memo B. Boggia to WHA Board on PILOT Payments

Pam Grant Memo

Joseph McGrail Memo

WHA FY 2016 Operating Budget Questionnaire

Affordable Housing Production Plan Draft

River's Edge RFP

Annual Report to the Town Draft

HUD 9/3/15 Memo on Over Income Tenants

PHADA Position Paper

Wayland WRAP Memo