



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
October 15, 2015
7:00 PM**

**Cochituate Village Apartments
106 Main Street, Wayland, MA 01778**

This meeting was cancelled due to a lack of a quorum

**Regular Meeting
Proposed Agenda**

- | | | |
|------|----|--|
| 7:05 | 1 | Public Comment |
| 7:10 | 2 | Tenant Comment |
| 7:20 | 3 | Minutes 9/17/15 |
| 7:30 | 4 | Bill Warrant September 2015 |
| 7:40 | 5 | Pam Grant/Joseph McGrail <ul style="list-style-type: none">- Property Line Issues- Smoking Issues |
| 7:50 | 6 | Executive Director's Report <ul style="list-style-type: none">- Overview of Operations- Budget Comparatives- General Correspondence |
| 8:00 | 7 | Fire Suppression Systems <ul style="list-style-type: none">- CVA Fire Alarm Upgrade- CVA Fire Suppression System- Bent Park Fire Alarm Upgrade |
| 8:10 | 8 | HUD Capital Fund Program Grant Budget Revisions |
| 8:20 | 9 | FY 2016 WHA Operating Budget Planning and Staffing |
| 8:30 | 10 | Wayland Housing Production Plan |
| 8:40 | 11 | Chapter 40B Affordable Housing Update <ul style="list-style-type: none">- Rentals at Willowbrook- Vacancies at Wayland Town Center- Potential Resales of Homeownership Units- River's Edge RFP- Covered Bridge Rentals |
| 8:50 | 12 | Other Business |
| 9:00 | 13 | Adjourn |

DOCUMENTS TO BE REVIEWED AT THE MEETING

Meeting Packet
Minutes
Bill Warrant
Executive Director's Report
Correspondence
Pam Grant Memo/Joseph McGrail Memo
WHA FY 2016 Operating Budget Questionnaire
Affordable Housing Production Plan Draft

