



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
November 12, 2015
7:00 PM
Cochituate Village Apartments
106 Main Street, Wayland, MA 01778

Regular Meeting
Proposed Agenda

- | | | |
|------|----|--|
| 7:00 | 1 | Public Comment |
| 7:05 | 2 | Tenant Comment |
| 7:10 | 3 | Minutes 9/17/15 |
| 7:15 | 4 | Bill Warrant |
| | | - September 2015 |
| | | - October 2015 |
| 7:20 | 5 | Pam Grant/Joseph McGrail |
| | | - Property Line Issues |
| | | - Smoking Issues |
| 7:40 | 6 | Executive Director's Report |
| | | Overview of Operations |
| | | Public Housing Update |
| | | - Operating Budget Comparatives |
| | | - Capital Fund Program Portfolio |
| | | - Public Housing Assessment System |
| | | - Vacancy Ledger |
| | | - Smoking Policy Compliance |
| | | - Meet the Director Meeting Notes |
| | | - Water Consumption/Bills |
| | | - Evictions and Terminations |
| | | Section 8 Update |
| | | - Operating Budget Comparatives |
| | | - Voucher Utilization Rate |
| | | - Administrative Fees |
| | | - Program Funds |
| 8:00 | 7 | Wayland Real Asset Planning Committee (WRAP) Colleen Sheehan |
| 8:10 | 8 | Fire Suppression Systems and Alarms |
| | | - CVA Fire Alarm Upgrade |
| | | - CVA Fire Suppression System |
| | | - Bent Park Fire Alarm Upgrade |
| 8:20 | 7 | Capital Fund Program (CFP) Grant Budget Revisions |
| | | - CFP 2013 |
| | | - CFP 2014 |
| 8:30 | 8 | FSS Staffing Request |
| 8:40 | 10 | FY 2016 WHA Operating Budget Planning and Staffing |

- 8:50 11 Conflict of Interest Law and Certification
9:00 12 Chapter 40B Affordable Housing Update
- Financial Reports
 - Market Rentals at Willowbrook
 - Residences at Wayland Center Affordable Rentals
 - Green Way Affordable Homeownership Resale
 - River's Edge RFP
 - Covered Bridge Affordable Rentals
 - WHA Fee Proposal and Contract
 - Local Action Units Application
 - Habitat Stonebridge Affordable Housing
- 9:10 13 General Correspondence
9:20 14 Other Business
9:30 15 Next Meeting (s)
9:40 16 Adjourn

DOCUMENTS TO BE REVIEWED AT THE MEETING

Meeting Packet

Minutes

Bill Warrant

Executive Director's Report

HUD Memos

Correspondence

Pam Grant Memo/Joseph McGrail Memo

WHA FY 2016 Operating Budget Questionnaire

HUD Capital Grant Budget Revisions

FSS Staffing Request