



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
December 17, 2015
7:00 PM
Bent Park
12 Bent Avenue, Wayland, MA 01778

Regular Meeting
Revised Proposed Agenda

- | | | |
|------|----|---|
| 7:00 | 1 | Public Comment |
| 7:05 | 2 | Tenant Comment |
| 7:10 | 3 | Minutes - 11/12/15 |
| 7:15 | 4 | FY 2015 WHA Operating Budget Revision
FY 2016 WHA Operating Budget
Richard Conlon WHA Fee Accountant |
| 7:20 | 5 | Tenant Account Receivables |
| 7:40 | 6 | Executive Director's Report
Overview of Operations
Public Housing Update <ul style="list-style-type: none">- Operating Budget Comparatives- Capital Fund Program Portfolio- Public Housing Assessment System- Vacancy Ledger- Evictions and Terminations Section 8 Update <ul style="list-style-type: none">- Operating Budget Comparatives- Voucher Utilization Rate |
| 8:00 | 7 | Bill Warrant - November 2015 |
| 8:10 | 8 | Smoking Policy |
| 8:20 | 9 | Executive Director Performance Management Plan |
| 8:30 | 10 | Energy Consumption-Electricity Supply Contract |
| 8:40 | 11 | CVA Fire Suppression System |
| 8:50 | 12 | Conflict of Interest Law and Certification |
| 9:00 | 13 | Chapter 40B Affordable Housing Update <ul style="list-style-type: none">- Housing Summit- 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<ul style="list-style-type: none">- WHA Fee Proposal and Contract- Local Action Units Application |

- Habitat Stonebridge Affordable Housing

9:10	14	Wayland Real Asset Planning Committee (WRAP) Questionnaire
9:20	15	General Correspondence
9:30	16	Other Business
9:40	17	Next Meeting (s)
9:50	18	Adjourn

DOCUMENTS TO BE REVIEWED AT THE MEETING

Meeting Packet

Minutes

Bill Warrant

Executive Director's Report

HUD Memos

Correspondence

WHA FY 2015 and 2016 Operating Budgets

HUD Proposed Rule on Smoking

Power Options Energy Market Watch

Housing Summit Minutes

Covered Bridge Contract and draft Marketing Plan

WRAP Questionnaire