



Wayland Housing Authority  
106 Main Street  
Wayland, MA 01778

Brian E. Boggia  
Executive Director

V/TTY: (508) 655-6310  
FAX: (508) 655-8566  
[www.wayland.ma.us](http://www.wayland.ma.us)

Board of Commissioners  
Mary M. Antes  
Russell Ashton  
Jacqueline Ducharme  
Kevin Goodwin  
Susan Weinstein

**Board of Commissioners Meeting**  
**January 21, 2016**  
**7:00 PM**  
**Wayland Town Building**  
**41 Cochituate Road, Wayland, MA 01778**

**Regular Meeting**  
**Revised Proposed Agenda**

- |      |    |  |
|------|----|--|
| 7:00 | 1  | Public Comment   |
| 7:05 | 2  | Tenant Comment   |
| 7:10 | 3  | Minutes - 12/17/15   |
| 7:15 | 4  | Bill Warrant - December 2015                               |
| 7:20 | 5  | Executive Director's Report                                |
|      |    | Overview of Operations                                     |
|      |    | Public Housing Update                                      |
|      |    | - Operating Budget Comparatives                            |
|      |    | - Tenant Account Receivables                               |
|      |    | - Capital Fund Program Portfolio                           |
|      |    | - Vacancy Ledger   |
|      |    | - Evictions and Terminations                               |
|      |    | Section 8 Update   |
|      |    | - Operating Budget Comparatives                            |
|      |    | - Voucher Utilization Rate                                 |
| 7:40 | 6  | Covered Bridge Affordable Housing -Devens Hamlen           |
| 8:00 | 7  | HUD Fair Market Rents/Section 8 Payment Standards          |
| 8:10 | 8  | Executive Director Performance Management Plan             |
| 8:20 | 9  | Smoking Policy   |
| 8:30 | 10 | CVA Fire Suppression System                                |
| 8:40 | 11 | Conflict of Interest Law and Certification                 |
| 8:50 | 12 | Chapter 40B Affordable Housing Update                      |
|      |    | - Financial Reports  |
|      |    | - Housing Summit   |
|      |    | - Market Rentals at Willowbrook                            |
|      |    | - Residences at Wayland Center Affordable Rentals          |
|      |    | - River's Edge   |
|      |    | - Covered Bridge Affordable Rentals                        |
|      |    | - Habitat Stonebridge Affordable Housing                   |
| 9:00 | 13 | Wayland Real Asset Planning Committee (WRAP) Questionnaire |
| 9:10 | 14 | General Correspondence                                     |
| 9:20 | 15 | Other Business   |
| 9:30 | 16 | Next Meeting(s)  |
| 9:50 | 18 | Adjourn  |

**DOCUMENTS TO BE REVIEWED AT THE MEETING**

Meeting Packet

Minutes

Bill Warrant

Executive Director's Report

Correspondence

HUD Memos

Executive Director PMP

CVA Fire Suppression Contract Documents

WRAP Questionnaire Report

Chapter 40B Homeowner Correspondence

Wayland Housing Summit Report

Commercial Auto Policy