



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
February 18, 2016
7:00 PM
Cochituate Village Apartments
105 Main Street, Wayland, MA 01778

Regular Meeting Agenda

- | | | |
|------|----|--|
| 7:00 | 1 | Public Comment |
| 7:05 | 2 | Tenant Comment |
| 7:10 | 3 | Minutes - 12/17/15 1/21/16 |
| 7:15 | 4 | Bill Warrant – January 2016 |
| 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 | CVA Fire Suppression System |
| 7:50 | 7 | Executive Director Performance Management Plan |
| 8:00 | 8 | PHA Plan Annual Submission |
| 8:10 | 9 | Capital Fund Program |
| 8:20 | 10 | Section Eight Management Assessment Program |
| 8:30 | 11 | Over-Income Tenants Policy |
| 8:40 | 12 | Covered Bridge Affordable Housing Property Management |
| 8:50 | 13 | 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 | 14 | Wayland Real Asset Planning Committee (WRAP) Questionnaire |
| 9:10 | 15 | General Correspondence |
| 9:20 | 16 | Other Business |
| 7:30 | 17 | Next Meeting |
| 9:40 | 18 | Adjourn |

DOCUMENTS TO BE REVIEWED AT THE MEETING

Meeting Packet

Minutes

Bill Warrant

Executive Director's Report

Correspondence

HUD Memos

Executive Director PMP

PHA Plan Annual Certification

Capital Fund Program Budget

Over Income Families Policy HUD Letter and backup.

ZBA Variance Application Smoking Shed

SEMAP Certification