



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**  
**July 21, 2016**  
**7:00 PM**  
**Bent Park Community Building**  
**12 Bent Avenue, Wayland, MA 01778**

**Regular Meeting Agenda**

- 7:00 1 Public Comment
- 7:05 2 Tenant Comment
- 7:10 3 Minutes **6/16/16. 6/21/16**
- 7:15 4 Bill Warrant **June 2016**
- 7:20 5 CVA Fire Suppression System Update  
Change order #1
- 7:30 6 Chapter 40B Affordable Housing Update
- Financial Reports
  - Joint Housing Meeting Reports
  - River's Edge RFP
  - Brookside (Mahoney's)
  - Covered Bridge Affordable Rentals
  - New Affordable Housing Opportunities
- 7:40 7 Executive Director's Report
- Overview of Operations
  - Public Housing
    - Administration
    - Operating Budget Comparatives
    - Tenant Account Receivables
    - Vacancy Ledger
    - Evictions and Terminations
    - Maintenance
    - Capital Fund Program Portfolio
  - Section Eight
    - Administration
    - Operating Budget Comparatives
    - Voucher Utilization Rate and Funding
    - Operating Reserves
  - Family Self-Sufficiency
- 7:50 8 General Correspondence
- 8:00 9 Other Business
- 8:10 10 Next Meeting
- 8:20 11 Adjourn

**Documents to Be Reviewed at the Meeting**

Meeting Packet  
Minutes  
Bill Warrant  
Executive Director's Report  
Correspondence  
HUD Memos

Carlisle Engineering Change Order #1  
Brookside Apartments  
Joint Committee Minutes