

1 Public Comment

Tenant Comment

Brian E. Boggia Executive Director

7:30

7:40

9:20

12 Adjourn

2

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

Board of Commissioners

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

Board of Commissioners Meeting

August 18, 2016

7:30 PM

Wayland Town Building
41 Cochituate Road, Wayland, MA 01778

Regular Meeting Agenda

7:50	3	Minutes 6/21/16, 7/21/16
8:00	4	Bill Warrant July 2016
8:10	5	CVA Fire Suppression System Update
8:20	6	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
8:30	7	Annual Report to the Town of Wayland
8:40	8	Chapter 40B Affordable Housing Update
		- Monitoring
		- Financial Reports
		- River's Edge
		 Brookside (Mahoney's)
		 Covered Bridge Affordable Rentals
		 New Affordable Housing Opportunities
8:50	9	General Correspondence
9:00	10	Other Business
9:10	11	Next Meeting

Documents to Be Reviewed at the Meeting

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

FY 2015 Financial Audit Report