



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
October 20, 2016
7:30 PM
Bent Park Community Room
12 Bent Avenue, Wayland, MA 01778

Regular Meeting Agenda

- | | | |
|------|----|---|
| 7:30 | 1 | Public Comment |
| 7:40 | 2 | Tenant Comment |
| 7:50 | 3 | FY 2017 Operating Budget-Richard Conlon |
| 8:00 | 4 | Public Hearing: Section 8 Administrative Plan Revisions |
| 8:10 | 5 | Minutes 9/15/16 |
| 8:20 | 6 | Bill Warrant September 2016 |
| 8:30 | 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 |
| | | - New HUD Payment Standards |
| | | - Operating Budget Comparatives |
| | | - Voucher Utilization Rate and Funding |
| | | - Operating Reserves |
| | | Family Self-Sufficiency |
| 8:40 | 8 | CVA Smoking Shed |
| 8:50 | 9 | CVA Fire Suppression System Update |
| 9:00 | 10 | Annual Report to the Town of Wayland |
| 9:10 | 11 | Wayland Housing Partnership WHA Representative |
| 9:20 | 12 | Chapter 40B Affordable Housing Update |
| | | - WHA Representative to Housing Partnership Committee |
| | | - Monitoring/Report |
| | | - Financial Reports |
| | | - River's Edge |
| | | - Brookside (Mahoney's) |
| | | - Covered Bridge Affordable Rentals |

- New Affordable Housing Opportunities

- 13 General Correspondence
- 9:30 14 Other Business
- 9:40 15 Next Meeting
- 9:50 16 Adjourn

Documents to Be Reviewed at the Meeting

FY 2017 Operating Budget

Section 8 Administrative Plan with revisions

FY Jennifer Steel Resume-WHP Candidate

Annual Report to the Town of Wayland

Payment Standards/Fair Market Rents

Meeting Packet

Minutes

Bill Warrant

Executive Director's Report

Correspondence

HUD Memos

Housing Newsletters