



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
November 17, 2016
7:30 PM
Wayland Town Building
41 Cochituate Road, Wayland, MA 01778

Regular Meeting Agenda

- 7:30 1 Public Comment
- 7:40 2 Tenant Comment
- 7:50 3 Minutes **10/20/16**
- 8:00 4 Bill Warrant **October 2016**
- 8:10 5 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 Housing Choice Voucher Program
 - Administration
 - Operating Budget Comparatives
 - Voucher Utilization Rate and Funding
 - Operating Reserves
 - Family Self-Sufficiency
- 8:20 6 Executive Director Performance Review
- 8:30 7 CVA Fire Suppression System Phase II Contract Award
- 8:40 8 Chapter 40B Affordable Housing Update
 - WHA Representative to Housing Partnership Committee
 - Monitoring/Report
 - Financial Reports
 - River's Edge
 - Brookside (Mahoney's)
 - New Affordable Housing Opportunities
- 8:50 9 General Correspondence
- 9:00 10 Other Business
- 9:10 11 Next Meeting
- 9:20 12 Adjourn

Documents to Be Reviewed at the Meeting

**CVA Fire Suppression Phase III Contract
Executive Director PMP**

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