



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**  
**December 8, 2016**  
**7:30 PM**  
**Cochituate Village Apartments Community Room**  
**106 Main Street, Wayland, MA 01778**

**Regular Meeting Agenda**

- 7:30 1. Call to order by Chair
  - Review Agenda for the Public, Announcements
- 7:40 2. Public Comment
- 7:50 3. Tenant Comment
- 8:00 4. Submit Individual ED Performance Reviews
- 8:10 5. Staff Pay Raises
- 8:20 6. WHA Staff/Board Holiday Dinner
- 8:30 7. Minutes: Review and Vote to approve minutes 11/17/16
- 8:40 8. Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 8:50 9. Next Meeting
- 9:00 10. Adjourn

**Items Included as Part of the Agenda Packet for Discussion During the Board of Commissioners Meeting**

- 1. Executive Director PMP
- 2. WHA FY17 Operating Budget-Salary Pages
- 3. 2016 Annual Town Meeting Warrant Appendix C List of Town Positions and Personnel Bylaws and Wage and Classification Plan.
- 4. HUD Wage Rates
- 5. Open Meeting Law Complaint by George Harris
- 6. Draft letter to George Harris and the Attorney General in response to George Harris Open Meeting Law Complaint.
- 7. Minutes 9/15/16, 10/20/16, 11/17/16
- 8. General Correspondence Folder