



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**  
**January 19, 2017**  
**7:30 PM**  
**Wayland Town Building**  
**41 Cochituate Road, 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 Minutes **12/15/16**
- 8:10 5 Bill Warrant **December 2016**
- 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 Housing Choice Voucher Program  
- Administration  
- Operating Budget Comparatives  
- Voucher Utilization Rate and Funding  
- Operating Reserves  
Family Self-Sufficiency Program
- 8:30 7 Capital Improvements HUD CFP Grant  
1. Bent Park Walkways  
2. Bent Park Stair Halls
- 8:40 8 CVA Fire Suppression System Phase II Update
- 8:50 9 Unauthorized Occupant Policy
- 9:00 10 Marijuana Lease Addenda
- 9:10 11 Conflict of Interest Law Certifications
- 9:20 12 Housing Proposal to add Affordable Housing Units at Existing WHA Scattered Sites including:

- 132 Commonwealth Road
- 222 Commonwealth Road
- Other WHA Sites

- 9:30 13 Chapter 40B Affordable Housing Update
- Financial Reports
  - Monitoring
- 9:40 14 General Correspondence
- 9:50 15 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 10:00 16 Next Meeting
- 10:10 17 Adjourn

**Documents to Be Reviewed at the Meeting**

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

*Building Plans for Bent Park walkways*  
*Building Plans for Bent Park Stair Halls*  
*Marijuana Lease Addendum (Draft)*  
*Mass. Recreational Marijuana Law: Best Practices for Landlords, Mass. Real Estate Law*  
 Unauthorized Occupant Program Draft  
 Conflict of Interest Law On-Line Training Requirements