



Wayland Housing Authority  
106 Main Street  
Wayland, MA 01778

Brian E. Boggia  
Executive Director

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

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

**Board of Commissioners Meeting**  
**February 16, 2017**  
**7:00 PM**  
**Cochituate Village Apartments**  
**106 Main Street, Wayland, MA 01778**  
**Regular Meeting Agenda**

- 7:00 1 Call to order by Chair  
1. Review Agenda for the Public, Announcements
- 7:10 2 **Public Hearing PHA Plan Update**  
1. **Adding Additional Affordable Housing to Existing WHA Public Housing Sites**  
2. **WHA Lease Amendment: Use of Marijuana in Public Housing**
- 7:30 3 Public Comment
- 7:40 4 Tenant Comment
- 7:50 5 Minutes **1/19/17**
- 8:00 6 Bill Warrant **January 2017**
- 8:10 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 Housing Choice Voucher Program  
- Administration  
- Operating Budget Comparatives  
- Voucher Utilization Rate and Funding  
- Operating Reserves  
Family Self-Sufficiency
- 8:20 8 CVA Fire Suppression System Phase II Update
- 8:30 9 Smoking Policy Revision
- 8:40 10 Credit Card Policy
- 8:50 11 Section Eight Management Assessment Program (SEMAP) Certification
- 9:00 12 HUD Passbook Rate
- 9:10 13 Housing Proposal to add Affordable Housing Units at Existing WHA Scattered Sites

including:

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

- 9:20 14 Chapter 40B Affordable Housing Update
- Financial Reports
  - Monitoring
  - Windsor Place
- 9:30 15 General Correspondence
- 9:40 16 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 9:50 17 Next Meeting 7PM on March 15, 2017 at Bent Park
- 10:00 18 Adjourn

**NOTE: Times are approximate. Items may be taken out of order.**

**Documents to Be Reviewed at the Meeting**

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

Windsor Place Comprehensive Permit Application