



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**  
**March 23, 2017**  
**7:00 PM**  
**Bent Park Community Room**  
**12 Bent Avenue, Wayland, MA 01778**

**Regular Meeting Agenda**

- 7:00 1 Call to order by Chair  
- Review Agenda for the Public, Announcements
- 7:10 2 Public Comment
- 7:30 3 Tenant Comment
- 7:40 4 Minutes **2/16/17**
- 7:50 5 Bill Warrant/AP Warrant **February 2017**
- 8:00 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
- 8:10 7 CVA Fire Suppression System Phase II  
- Progress update  
- Budget
- 8:20 8 Capital Improvements  
- Bent Park Stair Hall Stairs  
- Bent Park Walkway Repairs and Replacement  
- CVA Stove Replacements
- 8:30 9 Credit Card Policy
- 8:40 10 Violence Against Women Act Policy Revision
- 8:50 11 Reasonable Accommodation Policy Revision
- 9:00 12 Common Areas and Grounds Policy
- 9:10 13 DHCD Board Member Training

- 9:20 14 Housing Proposal to add Affordable Housing Units at Existing WHA Scattered Sites i
- 9:30 15 Affordable Housing Update
  - Monitoring
  - Windsor Place
  - Municipal Affordable Housing Trust Draft Flyer
- 9:40 16 General Correspondence
- 9:50 17 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting,  
If Any
- 10:00 18 Next Meeting 7:30 PM on March 23, 2017 at Bent Park
- 10:10 19 Adjourn

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

**Documents to Be Reviewed at the Meeting**

Meeting Packet  
 Minutes  
 Bill Warrant  
 A/P Warrant  
 Executive Director's Report  
 Bent Park Stair hall Repairs Advertisement  
 Bent Park Walkway Repairs Advertisement  
 Draft VAWA Policy  
 Draft ADA Policy  
 Draft Common Areas and Grounds Policy  
 DHCD PH Notice 2017-05 Board Member Training  
 Wayland Housing Partnership Memo on Windsor Place  
 Nan Balmer Memo re CPC Project Summary: Affordable Housing Consultant  
 Warrant Article #16  
 Municipal Affordable Housing Trust Draft Flyer

**Correspondence**

PHA Bill of Rights  
 Salem Housing Authority Cigarette Smoking Fire  
 WHAT's News  
 NAHRO News: HUD Budget Cuts