



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
April 20, 2017
7:30 PM
Wayland Town Building
41 Cochituate Road, Wayland, MA 01778

Annual Meeting Agenda

- 7:30 1 Call to order Annual Meeting by Chair
 - Review Agenda for the Public, Announcements
- 7:35 2 Public Comment
- 7:40 3 Tenant Comment
- 7:50 4 Election of Officers
- 8:00 5 Adjourn to convene the regular meeting

Regular Meeting Agenda

- 8:00 1 Call to order Regular Meeting by Chair
 - Review Agenda for the Public, Announcements
- 8:05 2 Public Comment
- 8:10 3 Tenant Comment
- 8:15 4 Minutes **3/23/17, 4/5/17**
- 7:50 5 Bill Warrant **March 2017**
- 7:55 6 Account Payable Warrant
- 8:00 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
- 8:10 8 CVA Fire Suppression System Phase II

- Progress update
- Budget
- 8:20 9 Capital Improvements
 - Bent Park Stair Hall Stairs
 - Bent Park Walkway Repairs and Replacement
 - CVA Stove Replacements
- 8:30 10 Credit Card Policy
- 8:40 11 Public Housing Assessment System (PHAS) Score Report
- 8:50 12 Violence Against Women Act Emergency Transfer Plan
- 9:00 13 Housing Proposal to add Affordable Housing Units at Existing WHA Scattered Sites
- 9:10 14 Affordable Housing Update
 - Monitoring
 - Residences at Wayland Center
- 9:20 15 General Correspondence
- 9:30 16 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any
- 9:40 17 Next Meeting
- 9:50 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
 A/P Warrant
 Executive Director's Report
 Draft VAWA Emergency Transfer Plan
 HUD PHAS Report
 Wayland Housing Partnership Memo on Windsor Place

General Correspondence