



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
June 15, 2017
7:30 PM
Bent Park Community Room
12 Bent Avenue, Wayland, MA 01778

Regular Meeting Agenda

- 7:30 1 Call to order Regular Meeting by Chair
- Review Agenda for the Public, Announcements
- 7:40 2 Public Comment
- 7:50 3 Tenant Comment
- 8:00 4 Minutes *4/5/17, 4/20/17, 5/25/17*
- 8:10 5 Bill Warrant *May 2017*
- 8:20 6 Account Payable Warrant *May 2017*
- 8:30 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
- 8:40 8 Capital Fund Program Improvements
- Bent Park Stair Hall Stairs
- Bent Park Walkway Repairs and Replacement
- CVA Stove Replacements
- 8:50 9 WHA Board Vacancy and Committee Appointments
- 8:40 11 Drug and Alcohol-Free Workplace Policy
- 9:00 13 Affordable Housing Update
- Monitoring
- Resales and Rentals

- 9:10 14 General Correspondence
9:20 15 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting,
If Any
9:30 16 Next Meeting
9:40 17 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

WHA 2016 Financial Audit

Drug and Alcohol Free Workplace Policy Draft

General Correspondence