



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
Kevin Goodwin
Susan Weinstein

Board of Commissioners Meeting
August 3, 2017
7:30 PM
Wayland Town Building
41 Cochituate Road, 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 **6/15/17 7/10/17**
- 8:10 5 Bill Warrant **June 2017**
- 8:20 6 Debit/Credit Card Warrant **June 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
- Shortfall
Family Self-Sufficiency
- 8:40 8 Capital Fund Program Improvements
- HUD Capital Fund Program 2017 Grant
o Bent Park Stair Hall Stairs
o Bent Park Walkway Repairs and Replacement
- CVA Sprinkler System
o Change Order #101
- 8:50 9 WHA Annual Report to the Town
- 8:40 10 Affordable Housing Update
- Monitoring Services Proposal for the Town

- KP Law Affordable Housing Covenant
 - Resales and Rentals
 - Municipal Affordable Housing Trust Housing Proposal
 - WRAP Report
- 9:00 11 General Correspondence
- 9:10 12 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting,
If Any
- 9:20 13 Next Meeting
- 9:30 14 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

General Correspondence

WHA Annual Report to the Town
 WRAP Report
 KP Law Affordable Housing Covenant
 MassHousing Right of First Refusal Letter 511 Trout Brook
 Oxbow Meadows Resale flyers
 Protect Wayland re School Street 40B proposal.