



Wayland Housing Authority
106 Main Street
Wayland, MA 01778

Brian E. Boggia
Executive Director

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Board of Commissioners
Miriam Andrews
Mary M. Antes
Russell Ashton
Kevin Goodwin
Susan Weinstein

Board of Commissioners Meeting
September 7, 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 Enter into Executive Session Pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(6) to consider the Purchase, Exchange, Lease, or Value of Real Property if the Chair Declares that an Open Meeting May Have a Detrimental Effect on the Negotiating Position of the Public Body.
- 8:10 5 Minutes **6/15/17, 7/25/17, 8/3/17**
- 8:20 6 Bill Warrant **August 2017**
- 8:30 7 Debit/Credit Card Warrant **August 2017**
- 8:40 8 Executive Director's Report
Overview of Operations
Public Housing
- Administration
- Operating Budget Comparatives
- Tenant Account Receivables
- Vacancy Ledger
- Evictions and Terminations
- Maintenance
Section Eight Housing Choice Voucher Program
- Administration
- Operating Budget Comparatives
- Voucher Utilization Rate and Funding
Family Self-Sufficiency
- 8:50 9 Capital Fund Program Improvements
- HUD Capital Fund Program Grant
o Bent Park Stair Hall Stairs
o Bent Park Walkway Repairs and Replacement
- CVA Sprinkler System
o Change Order #102
- 8:40 10 Write Off Tenant Account Receivable

- 9:00 11 WHA Annual Report to the Town
9:10 12 Utility Allowance Schedule
9:20 13 Chapter 40B Affordable Housing Update
- Chapter 40B Monitoring Services Proposal for the Town
- Resales and Rentals
- Municipal Affordable Housing Trust Housing Proposal
9:30 14 General Correspondence
9:40 15 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting,
If Any
9:50 16 Next Meeting
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

General Correspondence

WHA Annual Report to the Town