



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**  
**November 16, 2017**  
**7:30 PM**  
**Cochituate Village Apartments**  
**106 Main Street, 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 Energy Purchasing Contract  
Meg Lusardi Executive Vice-President PowerOptions
- 8:10 5 FY 2018 Operating Budgets  
Richard Conlon, CPA WHA Accountant
- AMP I Public Housing
  - Section Eight Housing Choice Vouchers
- 8:20 6 Minutes **10/31/2017**
- 8:30 7 Bill Warrant **August 2017, September 2017, October, 2017**
- 8:40 8 Debit/Credit Card Warrant **August 2017, September 2017, October 2017**
- 8:50 9 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
- 8:40 10 Capital Fund Program Improvements
- HUD Capital Fund Program Grant
    - o Bent Park Stair Hall Stairs
    - o Bent Park Walkway Repairs and Replacement
    - o CVA Stove Replacement

- 9:00 11 Utility Allowance Schedule  
9:10 12 HUD Fair Market Rents and Section 8 Payment Standards  
9:20 13 Limited English Proficiency and Language Assistance Plan  
9:30 14 Chapter 40B Affordable Housing Update  
- Chapter 40B Monitoring Services Proposal for the Town  
- Town of Wayland, WHA, and RHSO  
- Resales and Rentals  
- Municipal Affordable Housing Trust Housing Proposal  
- 11 Hammond Road  
9:40 15 General Correspondence  
9:50 16 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting,  
If Any  
10:00 17 Next Meeting  
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

2017 Operating Budgets  
Utility Allowance Schedule  
HUD Fair Market Rents  
Limited English Proficiency and Language Assistance Plan

**General Correspondence**