

WAYLAND HOUSING AUTHORITY
Board of Commissioners Meeting
September 10, 2009
Cochituate Village Apartments, Wayland, MA

Regular Meeting Minutes

Present: Commissioners M. Antes, B. Francis, C. Raskin, S. Weinstein.
Executive Director B. Boggia, WHA Architectural Technical Assistant Angelo Kyriakides.
Residents
Absent: R. Ashton,

Chairman Antes convened the meeting at 5:15 p.m.

Public Comment

There was no public comment.

HUD Capital Improvements

WHA Architectural Technical Assistant Angelo Kyriakides presented his recommendations regarding the contract award for the CVA walkways and retaining wall repairs. S. Weinstein moved to award the CVA Walkway and Site Improvements to Mastroianni Construction in the amount of \$39,550 pending submission of the requested submittals. B. Francis seconded. Vote: 4-0-0. (2009-75)

Mr. Kyriakides discussed the status of other HUD Capital Improvement Fund work including CVA front entrance entablature, cornice work and scattered site roofs.

HUD Capital Improvement Program Annual Contributions Contract

S. Weinstein moved to approve the HUD Annual Contributions Contract for \$110,966 of 2009 formula Capital Improvement Funds and was seconded by B. Francis. Vote: 4-0-0 (2009-76)

Other Business

The Board discussed the new affordable housing proposal at the Wayland Town Center.

Next Meeting

The next meeting is scheduled for September 17 at the CVA.

Adjourn

S. Weinstein moved to adjourn and was seconded by C. Raskin. Vote: 4-0-0 (2009-77)

M. Antes adjourned the meeting at 6:05 PM

Attested: _____
Brian E. Boggia, Secretary to the Board