

WAYLAND HOUSING AUTHORITY
Board of Commissioners Meeting
September 17, 2009
Wayland Town Building, Wayland, MA

Regular Meeting Minutes

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

Chairman Antes convened the meeting at 7:10 p.m.

Public Comment
There no public comment.

Minutes
B. Francis moved to table the minutes and C. Raskin seconded. Vote: 3-0-0 (2009-79)

Bill Warrant
C. Raskin moved to approve the Bill Warrant for August 2009 and was seconded by B. Francis. Vote: 3-0-0 (2009-80)

Town Center Project
B. Francis moved the WHA will draft a letter to be sent to the Wayland Housing Partnership to reject the current Wayland Town Center developer's proposal to make a \$1.2 million payment to the Wayland Affordable Housing Fund in lieu of building 22 units of affordable. Vote: 3-0-0 (2009-81)

WHA Employee Guide
B. Francis moved to approve the Conflict of Interest section of the WHA Employee Guide with a \$25 limits in the value of gifts. C. Raskin seconded. Vote: 3-0-0 (2009-82)

B. Francis moved to approve the Telephone and Cell Phone Use section of the WHA Employee Guide. C. Raskin seconded. Vote: 3-0-0 (2009-83)

Other Business
B. Boggia noted that the 2010 budget guidelines were issued by DHDC. The guidelines call for a 4.7 percent cut in the FY 2009 Bent Park operating budget.

Next Meeting
The next meeting is scheduled for 10/15/09 at the Cochituate Village Apartments. B. Boggia will invite the new Town Planner to attend to further discuss the Wayland Town Center proposal.

Adjourn
B. Francis moved to adjourn the meeting and was seconded by C. Raskin. Vote: 3-0-0 (2009-84)

M. Antes adjourned the meeting at 7:45 PM.

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