

WAYLAND HOUSING AUTHORITY
Board of Commissioners Meeting
October 1, 2009
Cochituate Village Apartments, Wayland, MA

Regular Meeting Minutes

Present: Commissioners M. Antes, Russell Ashton, B. Francis, S. Weinstein
Executive Director B. Boggia
Absent: C. Raskin

Chairman Antes convened the meeting at 5:00 p.m.

Public Comment

There no public comment.

Federal Capital Improvement Program

The Board reviewed the recommendation letter from WHA Architect Angelo Kyriakides regarding the metal coping and parapet repairs of the Cochituate Village Apartments under the HUD Capital Fund Program. S. Weinstein moved to accept Mr. Kyriakides recommendation to execute a contract with Ted Construction from Watertown, MA for the repairs to the metal coping and parapet of the Cochituate Village Apartments subject to the conditions as per Mr. Kyriakides. B. Francis Seconded. Vote: 4-0-0 (2009-85)

The Board reviewed WHA Architect Angelo Kyriakides recommendations regarding the family scattered roof replacements contract. B. Francis moved to award the contract for WHA Scattered Site Roof Replacement to Ted Construction of Watertown and WPI Construction of Webster, MA as per Mr. Kyriakides recommendations. R. Ashton seconded. Vote: 4-0-0 (2009-86)

Other Business

The Board discussed the developer's request to amend the Comprehensive Permit to remove the age 55 and under restriction for Wayland Commons.

Next Meeting

The next meeting is scheduled for 10/15/09 at the Cochituate Village Apartments

Adjourn

S. Weinstein moved to adjourn the meeting and was seconded by R. Ashton. Vote: 4-0-0 (2009-87)

M. Antes adjourned the meeting at 5:20 PM.

Attested: _____

Brian E. Boggia, Secretary to the Board