

**WAYLAND HOUSING AUTHORITY**  
**Board of Commissioners Meeting**  
**October 21, 2009**  
**Cochituate Village Apartments, Wayland, MA**

**Regular Meeting Minutes**

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

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

**Public Comment**

There no public comment.

**Operating Budgets**

The Board reviewed the Budget Questionnaire for submission to the WHA Fee Accountant in preparation of the 2010 operating budgets. The Board discussed pay raises for staff at length. R. Ashton moved to approve the budget questionnaire to be presented to the WHA Fee Accountant with a salary increase of 3% for merit and was seconded by B. Francis. Vote: 4-0-0 (2009-96)

**Other Business**

C. Raskin moved that WHA buildings at Bent Park and Cochituate Village Apartments be smoke free pending HUD and DHCD approval and was seconded by R. Ashton. Vote: 3-0-1 (2009-97) The Board instructed B. Boggia to find ways to mitigate smoke in existing apartments.

C. Raskin moved to support the establishment of an Affordable Housing Trust under Ch 45 section 55c and was seconded by B. Francis. Vote: 4-0-0 (2009-98)

**Next Meeting**

The next meeting is scheduled for 11/12//09 at the Cochituate Village Apartments

**Adjourn**

R. Ashton moved to adjourn the meeting and was seconded by B. Francis. Vote: 4-0-0 (2009-99)

M. Antes adjourned the meeting at 6:00 PM.

Attested: \_\_\_\_\_  
Brian E. Boggia, Secretary to the Board