

WAYLAND HOUSING AUTHORITY
Board of Commissioners Meeting
March 12, 2010
Wayland Town Building, Wayland, MA

Regular Meeting Minutes

Present: Commissioners M. Antes, C. Raskin, S. Weinstein.

Executive Director B. Boggia

Absent: R. Ashton, B. Francis

Chairman Antes convened the meeting at 1:05 P.M.

Public Comment

There was no public comment.

HUD Capital Improvement Contracts

The Board reviewed the bids and WHA Architect's recommendation for the award of the contract for Bent Park door replacement and HP walkways. S. Weinstein moved to award the contract for Bent Park exterior door replacement and HP walkways to Dandis Contracting, Inc. of Canton, MA as recommended by the WHA Architect and to appoint B. Boggia as the Contract Administrator.

Vote: 3-0-0 (2010.14)

Payroll Processing

The Board reviewed the proposal to provide payroll services from a outside firm. C. Raskin moved to approve ADT's proposal for payroll services for the WHA and was seconded by S. Weinstein. Vote: 3-0-0 (2010.15)

Tenant Account Receivables

The Board reviewed the WHA account receivables for vacated tenants. C. Raskin moved to write-off the tenant account receivables as recommended by the WHA Accountant. Vote: 3-0-0 (2010.16)

Other Business

C. Weinstein and S. Weinstein are working on the Affordable Housing Trust.

Next Meeting

The next meeting was scheduled for 7:00 PM on 03/18/10 at Wayland Town Building

Adjourn

S. Weinstein moved to adjourn the meeting and was seconded by C. Raskin. Vote: 3-0-0 (2010.17)

M. Antes adjourned the meeting at 1:30 PM.

Attested: _____

Brian E. Boggia, Secretary to the Board