

**WAYLAND HOUSING AUTHORITY**  
**Board of Commissioners Meeting**  
**March 18, 2010**  
**Wayland Town Building, Wayland, MA**

**Regular Meeting Minutes**

Present: Commissioners M. Antes, B. Francis (left 7:40 PM), C. Raskin (entered at 7:30 PM), S. Weinstein.  
Executive Director B. Boggia  
Absent: R. Ashton  
Others Present: None

Chairman Antes convened the meeting at 7:30 P.M.

**Public Comment**

There was no public comment.

**Minutes**

S. Weinstein moved to table the minutes of 1/26/10 and was seconded by B. Francis. Vote: 3-0-0 (2010.18)  
S. Weinstein moved to approve the minutes of 3/12/10 as amended and was seconded by B. Francis. Vote: 3-0-0 (2010.21)

**Executive Director Report**

The Board discussed the new DLI maintenance wage rates, Bent Park federalization, and the WHA anniversary party.

**Minutes**

S. Weinstein moved to approve the minutes of 1/26/10 as amended and was seconded by C. Raskin. Vote: 3-0-1 (2010.22)  
C. Raskin moved to approve the minutes of 2/25/10 as amended and was seconded by B. Francis. Vote: 3-0-1 (2010.23)

The Board recommended a meeting with the Board of Selectmen to discuss the affordable housing related warrant articles. Tom Fay is charged with arranging a meeting with the neighbors and housing advocates to work-out the competing warrant articles on the affordable housing trust and Doran Road. The goal is to come up with one article instead of 2 competing articles. The meeting is tentatively scheduled for 7:30 AM on 4/22/10 at Town Building.

**Bill Warrant**

C. Raskin moved to approve the Bill Warrant for February 2010 and was seconded by S. Weinstein. Vote: 3-0-0 (2010.24)

**Other Business**

M. Antes reminded the Board of the upcoming Civics Bee in Weston. S. Weinstein will be competing. Also, the League of Women Voters will show Iron Jawed Angles at the Little Theatre on Friday.

**Next Meeting(s)**

The next meeting was scheduled for 7:00 PM on:

04/15/10 at CVA  
05/20/10 at Bent Park  
6/17/10 at Town Building

**Adjourn**

S. Weinstein moved to adjourn the meeting and was seconded by C. Raskin. Vote: 3-0-0 (2010.25)

M. Antes adjourned the meeting at 8:30 PM.

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