

WAYLAND HOUSING AUTHORITY
Board of Commissioners Meeting
April 15, 2010
Cochituate Village Apartments, Wayland, MA

Regular Meeting Minutes

Present: Commissioners M. Antes, B. Francis, C. Raskin.
Executive Director B. Boggia
Absent: R. Ashton, S. Weinstein
Others Present: Kevin Goodwin, WHA Resident

Chairman Antes convened the meeting at 7:00 P.M.

Public Comment

There was no public comment.

Minutes

C. Raskin moved to approve the minutes of 3/18/10 and was seconded by B. Francis. Vote: 3-0-0 (2010.26)

Bill Warrant

C. Raskin moved to approve the Bill Warrant for March 2010 and was seconded by B. Francis. Vote: 3-0-0 (2010.27)

Town Meeting Articles

The Board reviewed the housing related Town Meeting warrant articles. The Board discussed Doran Road. C. Raskin stated that a feasibility study should be completed before a transfer of land is done noting that there are too many undefined issues (i.e. septic). The Town is about to apply for a state planning grant to determine the best use of the site. C. Raskin moved to oppose the warrant article to designate Doran Road as to conservation land B. Francis seconded. Vote: 3-0-0 (2010.28) C. Raskin moved to support Habitat for Humanity's proposal to build two duplexes of affordable housing on town owned land on Stonebridge Road. B. Francis Seconded. Vote: 3-0-0 (2010.29)

Executive Director Report

The Board discussed ADP Payroll, TD Bank donation, Family Self-Sufficiency Program, Bradford Street drainage, roof replacement contract, and the Bent Park door replacement contract.

B. Francis moved to support the Sage Hill conservation cluster project that would provide one unit of affordable housing as per the Inclusionary Zoning By-Law. (Vote: 3-0-0) 2010.30)

Other Business

The Board discussed plan for the upcoming WHA anniversary party.

Next Meeting(s)

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

05/20/10 at Bent Park

6/17/10 at Town Building

Adjourn

B. Francis moved to adjourn the meeting and was seconded by C. Raskin. Vote: 3-0-0 (2010.31)

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

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