

**WAYLAND HOUSING AUTHORITY**  
**Board of Commissioners Meeting**  
**August 18, 2010**  
**Bent Park, Wayland, MA**

**Regular Meeting Minutes**

Present: Commissioners M. Antes, R. Ashton, S. Weinstein  
Executive Director B. Boggia  
Absent: B. Francis, C. Raskin  
Others Present: None

Chairman Antes convened the meeting at 7:10 P.M.

**Public Comment**

There was no public comment.

**Minutes**

R. Ashton moved to approve the minutes of the 7/15/10 regular meeting and was seconded by S. Weinstein. Vote: 3-0-0 (2010.59)

**Bill Warrant**

The Board discussed the gas bill and energy purchasing contract with Power Options. S. Weinstein moved to approve the Bill Warrant for July 2010 and was seconded by R. Ashton. Vote: 3-0-0 (2010.60)

**Executive Director Report**

The Board discussed the Executive Director Report. B. Boggia will get a estimate for fire sprinklers for the CVA. The installation of the fire sprinkler system should not disrupt the tenants. Beth Rust of the Sudbury Housing Trust is performing annual monitoring for the Oxbow Meadows affordable housing units. The Board discussed the budget comparatives, Administrator's report, Family Self-Sufficiency, capital improvements, and Doran Road. The Board discussed the HUD memo on Section 8 fraud.

**Capital Improvement Program**

The Board also discussed the replacement of the Scattered Sites roofs and pending capital improvement.

**Stretch Code**

S. Weinstein moved to support the Stretch Code which will result in improved building energy efficiency and was seconded by R. Ashton. Vote: 3-0-0 (2010.61).

**Other Business**

The Board discussed the upcoming election and the ballot question to repeal Chapter 40B. M. Antes noted that the League of Women Voters would like to schedule a local forum to discuss Chapter 40B and the Affordable Housing Trust.

S. Weinstein will schedule a meeting of the Wayland Housing Associates, Inc.

S. Weinstein moved that the WHA should join the MAPC Sustainable Communities Consortium and was seconded by R. Ashton. Vote: 3-0-0 (2010.62)

**Next Meeting**

The next meetings were scheduled for  
6:45 PM on 9/7/10 at Wayland Town Building  
7:00 PM on 9/16/10 at Wayland Town Building

**Adjourn**

S. Weinstein moved to adjourn the regular meeting and was seconded by R. Ashton. Vote: 3-0-0 (2010.63)

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

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