

WAYLAND HOUSING AUTHORITY
Board of Commissioners Meeting
September 7, 2010
Wayland Town Building, Wayland, MA

Regular Meeting Minutes

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

Chairman Antes convened the meeting at 6:45 P.M.

Public Comment

There was no public comment.

CVA Masonry Contract

The Board reviewed the WHA Architect's recommendation for price and selection of a contractor to execute the exterior masonry repairs of the Cochituate Village Apartments. C. Raskin moved to award the base contract for the CVA Masonry Repairs to the front façade in the amount of \$95,900 to Thompson Waterproofing, Inc. from Quincy, MA and was seconded by S. Weinstein. Vote: 4-0-0 (2010.64) B. Boggia will look for other ways to fund the repairs of the sides of the building.

Other Business

S. Weinstein moved to preserve Chapter 40B and to advocate against its repeal in the Fall election. C. Raskin seconded. Vote: 4-0-0 (2010.65)

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.

C. Raskin updated the Board on a recent meeting between the Board of Selectmen and Doran Road Neighbors. It was agreed that no articles would be submitted for the Fall Town Meeting. The neighbors will ask the Community Preservation Committee for funding to study the entire Dudley Pond area. It was noted that the Doran Road will be discussed at the Board of Selectmen's meeting immediately after this meeting.

Next Meeting

The next meeting was scheduled for 7:00 PM on 9/16/10 at Wayland Town Building.

Adjourn

S. Weinstein moved to adjourn the regular meeting and was seconded by C. Raskin. Vote: 4-0-0 (2010.66)

M. Antes adjourned the meeting at 7:00 PM.

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