

WAYLAND HOUSING AUTHORITY
Board of Commissioners Meeting
September 20, 2010
Wayland Town Building, Wayland, MA

Regular Meeting Minutes

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

Vice Chair S. Weinstein convened the meeting at 7:17 P.M.

Public Comment

There was no public comment.

Bill Warrant

B. Francis moved to approve the August 2010 Bill Warrant and was seconded by C. Raskin. Vote: 4-0-0 (2010.67)

(M. Antes entered the meeting.)

Annual Report to the Town

The Board reviewed a draft report by B. Boggia. S. Weinstein will make some edits for submission to the town.

Executive Director's Report

The Board reviewed the Executive Director's Report. M. Antes and C. Raskin will be meeting with Selectman Thomas Fay regarding the Doran Road site and Affordable Housing Trust. The Wayland Housing Partnership voted against the draft article because it diluted the powers of the trust. The Board discussed the MHP grant and the Town's warrant article to study the entire area of Dudley Pond. Commissioners will be attending the Defining Town Community Values. The Board reviewed the budget comparatives, FSS Report, flood damage at Bent Park, capital improvements, and work order report.

Minutes

R. Ashton moved to approve the minutes of August 18, 2010 and was seconded by S. Weinstein. Vote 5-0-0. (Vote 2010.68)

C. Raskin moved to approve the minutes of September 7, 2010 and was seconded by B. Francis. Vote: 5-0-0 (2010.69)

Chapter 40B

The Board discussed Question 2 on the November ballot to repeal Chapter 40B. The Board will see if the League of Women Voters will schedule a forum to discuss the Question. S. Weinstein will write a letter to the editor.

Other Business

S. Weinstein moved to co-sponsor the stretch code warrant article and was seconded by B. Francis. Vote: 5-0-0 (2010.70)

Next Meeting

The next meeting was scheduled for 7:00 PM on October 21, 2010 at the Cochituate Village Apartments. That meeting will include the PHA Plan public hearing.

Adjourn

S. Weinstein moved to adjourn the regular meeting and was seconded by C. Raskin. Vote: 5-0-0 (2010.71)

M. Antes adjourned the meeting at 9:15 PM.

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

