

WAYLAND HOUSING AUTHORITY
Board of Commissioners Meeting
November 16, 2010
Wayland Middle School, Wayland, MA

Regular Meeting Minutes

Present: Commissioners M. Antes, R. Ashton, B. Francis, C. Raskin,
Executive Director B. Boggia
Absent: S. Weinstein
Others: Richard Conlon, WHA Accountant

Vice Chair M. Antes convened the meeting at 6:03 P.M.

Public Comment

There was no public comment.

Operating Budgets

Richard Conlon, WHA Accountant, presented draft budgets for FY 2010 operating budget revisions and FY 2011 original operating budgets.

R. Ashton moved that the proposed operating budget (Revision #1) for elderly housing of the Wayland Housing Authority, program number 400-1 for Fiscal Year Ending 12/31/2010 showing total revenue of \$249,850.00 and total expenses of \$292,037.00, there by requesting a subsidy of \$0.00 be submitted to the Department of Housing and Community Development for its review and approval. B. Francis seconded the motion which, upon roll-call, was passed by a vote of 4 to 0. Vote 4-0-0 (2010.80)

R. Ashton moved that the proposed operating budget (Revision #1) for federal conventional housing of the Wayland Housing Authority (MA101), program number MA101-001-11 for Fiscal Year Ending 12/31/2010. B. Francis seconded the motion. Vote 4-0-0 (2010.81)

R. Ashton moved that the proposed operating budget (Revision #1) for federal Section 8 Housing Choice Voucher Program of the Wayland Housing Authority (MA101), program number MA101-VO for Fiscal Year Ending 12/31/2010. B. Francis seconded the motion. Vote 4-0-0 (2010.82)

C. Raskin moved that the proposed operating budget (Original) for elderly housing of the Wayland Housing Authority, program number 400-1 for Fiscal Year Ending 12/31/2011 showing total revenue of \$238,590.00 and total expenses of \$288,717.00, there by requesting a subsidy of \$0.00 be submitted to the Department of Housing and Community Development for its review and approval. B. Francis seconded the motion which, upon roll-call, was passed by a vote of 4 to 0. Vote 4-0-0 (2010.83)

C. Raskin moved that the proposed operating budget (Original) for federal conventional housing of the Wayland Housing Authority (MA101C), program number MA101-001-11 for Fiscal Year Ending 12/31/2011. R. Ashton seconded the motion. Vote 4-0-0 (2010.84)

C. Raskin moved that the proposed operating budget (Original) for federal Section 8 Housing Choice Voucher Program of the Wayland Housing Authority (MA101), program number MA101-VO for Fiscal Year Ending 12/31/2011. B. Francis seconded the motion. Vote 4-0-0 (2010.85)

Minutes

R. Ashton moved to approve the minutes of October 21, 2010 and was seconded by B. Francis. Vote 4-0-0. (2010.86)

Bill Warrant

R. Ashton moved to approve the September 2010 Bill Warrant and was seconded by C. Raskin. Vote: 3-0-0 (2010.87)

Next Meeting

The next meeting was scheduled for 7:00 PM on November 18, 2010 at Bent Park.

Adjourn

C. Raskin moved to adjourn the regular meeting and was seconded by R. Ashton. Vote: 4-0-0 (2010.88)

M. Antes adjourned the meeting at 7:05 PM.

Attested: _____

Brian E. Boggia, Executive Director