

**WAYLAND HOUSING AUTHORITY**  
**Board of Commissioners Meeting**  
**December 16, 2010**  
**Bent Park, Wayland, MA**

**Regular Meeting Minutes**

Present: Commissioners M. Antes, R. Ashton, C. Raskin, S. Weinstein  
Executive Director B. Boggia  
Absent: B. Francis  
Others: B. Devereaux, L. Douglas, L. Grady, A. Kelley, Rita Soule.

Chair M. Antes convened the meeting at 7:04 P.M.

**Public Comment**

There was no public comment.

**Minutes**

R. Ashton moved to approve the minutes of November 3, 2010 and was seconded by C. Raskin. Vote 4-0-0. (2010.89)

C. Raskin moved to approve the minutes of November 16, 2010 and was seconded by R. Ashton. Vote 3-0-1. (2010.90)

**Bill Warrant**

S. Weinstein moved to approve the November 2010 Bill Warrant and was seconded by R. Ashton. Vote: 4-0-0 (2010.91)

**Executive Director's Report**

The Board reviewed the Executive Director's Report. The Board discussed the upcoming federal inspection of Bent Park, tenant handbook, Bent Park laundry room, operating budgets, Family-Self Sufficiency program.

**Covered Bridge Inclusionary Housing**

The Board discussed the proposal to build the Covered Bridge inclusionary affordable housing unit off site. The Board expressed interest in the School Street property. The Board cautioned that any property acquired by the Town should be thoroughly evaluated. The Board stated that the value of any off-site housing must be comparable to the unit that would have been built at Covered Bridge.

**Doran Road Advisory Committee**

C. Raskin voted to recommend to the Board of Selectmen that R. Ashton serve as the WHA representative to the Doran Road Advisory Committee and was seconded by S. Weinstein. Vote: 4-0-0 (2010.92)

**Other Business**

The Board discussed activating the Wayland Housing Associates, Inc. The next meeting should include a review the Executive Director's Expectation Plan.

**Next Meeting**

The next meeting was scheduled for 7:00 PM on January 20, 2011 at Wayland Town Hall.

**Adjourn**

R. Ashton moved to adjourn the regular meeting and was seconded by S. Weinstein. Vote: 4-0-0 (2010.93)

M. Antes adjourned the meeting at 9:05 PM.

Attested: \_\_\_\_\_

Brian E. Boggia, Executive Director