

WAYLAND HOUSING AUTHORITY
Board of Commissioners Meeting
April 21, 2011
Cochituate Village Apartments Community Room, Wayland, MA

Regular Meeting Minutes

Present: Commissioners M. Antes, R. Ashton , B. Francis, C. Raskin

Absent: S. Weinstein

Executive Director B. Boggia

Others Present: CVA Resident Bonnie McGillivray

Chairman Antes convened the meeting at 7:03 P.M.

Public Comment

B. McGillivray asked the Board about the installation of the smoking shed and their placement in anticipation of the May 1, 2011 smoking ban. The Board selected a style of smoking shed to be installed in the back of the building.

Minutes

R. Ashton moved to table the minutes of 3/17/2011 as amended and was seconded by C. Raskin. Vote: 4-0-0 (2011-13)

Bill Warrant

C. Raskin moved to approve the Bill Warrant for March 2011 and was seconded by B. Francis. Vote: 4-0-0 (2011-14)

Admissions and Continued Occupancy Policy

R. Ashton moved to table the proposed revisions to the Admissions and Continued Occupancy Plan and was seconded by C. Raskin. Vote: 4-0-0 (2011-15)

Executive Director's Report

The Board reviewed the Executive Director's report. The following topics were discussed: Rebekah Carter's status, implementation of the non-smoking policy, the state audit, Habitat For Humanity, the Trout Brook affordable housing resale, Bent Park resident requests, water bills, the Cindy Mills unemployment appeal, capital improvements, deletion of the CVA exterior repairs because of the anticipated reduction in HUD funding, and budget comparatives.

Tenant Handbooks

B. Francis moved to table the review of the Tenant Handbooks and was seconded by R. Ashton. Vote: 4-0-0 (2011-16)

Dudley Area Committee

R. Ashton gave an update on the Dudley Road development consultant scope of work and proposal.

Other Business

C. Raskin notified the Board that he will be resigning tentatively in August.

The Board wishes to thank Miriam Andrews and Chris McCarthy for the hard work restoring the chairs and tables for the community room.

Next Meeting

The next meeting was scheduled for 7:00 PM on 5/16/11 at Bent Park.

Adjourns

B. Francis moved to adjourn and was seconded by R. Ashton. Vote: 4-0-0 (2011.17)

M. Antes adjourned the meeting at 8:45 PM.

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