WAYLAND HOUSING AUTHORITY Board of Commissioners Meeting May 19, 2011 Bent Park, Wayland, MA

Regular Meeting Minutes

Present: Commissioners M. Antes, R. Ashton , C. Raskin, Absent: B. Francis, S. Weinstein Executive Director B. Boggia Tenants Present: K. Dodge, D. Fortin, K. Goodwin, L. Grady, D. Hiltz, M. Keith, J. Parent, B. Pograbi, J. Rafus, R. Soulia, S. Stanley, R. Stevens, L. Stevens, R. Swartz,

Chairman Antes convened the meeting at 7:01 P.M.

Public Comment

WHA Tenants brought up the following topics: upcoming recertifications, implementation of the non-smoking policy, cable TV and internet, parking, plantings, designated tenant parking on the street, guest parking, tenant stencils, TOPS use of the community room. The Board referred these issues to the Executive Director.

Minutes

R. Ashton moved to approve the minutes of 3/17/2011 as amended and was seconded by C. Raskin. Vote: 3-0-0 (2011-18) C. Raskin moved to approve the minutes of 4/21/11 as amended and was seconded by R. Ashton. Vote: 3-0-0 (2011-19)

Bill Warrant

C. Raskin moved to approve the Bill Warrant for April 2011 and was seconded by R. Ashton. Vote: 3-0-0 (2011-20)

Executive Director's Report

The Board reviewed the Executive Director's report. The following topics were discussed: budget comparatives, Habitat For Humanity and the Stonebridge Road development, and the Doran Road development. The Board noted that Charles Raskin has been named Housing Hero by the Massachusetts Housing Partnership.

Other Business There was no other business.

Next Meeting The next meeting was scheduled for 7:00 PM on 6/16/11 at Town Building.

Adjourn

R. Ashton moved to adjourn and was seconded by C. Raskin. Vote: 3-0-0 (2011.21)

M. Antes adjourned the meeting at 8:20 PM.

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