

WAYLAND HOUSING AUTHORITY
Board of Commissioners Meeting
June 16, 2011
Wayland Town Building, Wayland, MA

Regular Meeting Minutes

Present: Commissioners M. Antes, B. Francis, C. Raskin, S. Weinstein

Absent: R. Ashton

Executive Director B. Boggia

Tenants Present: M. Andrews, J. Cook, M. Doherty, B. MacGillivray, C. McCarthy, E. Nevins and others.

Chairman Antes convened the meeting at 7:05 P.M.

Public Comment

Several residents from the Cochituate Village Apartments (CVA) addressed the Board.

M. Andrews stated that she objected to the water hose being removed from the CVA gardens. She explained that she started a garden for herself and other residents and spent \$100 out of her own pocket. She is seeking clarification of this action. M. Antes noted that the decision to remove water hoses was due to escalating water costs. Tenants can still use watering cans to water their gardens. E. Nevins distributed the CVA Garden bed sign-up sheet. Mr. Nevins stated that, as a disabled person, he should have rights as everyone else. He stated that he can't hold a water can to water plants. He requested an exception to use the hose.

J. Cook stated that something had to be done about the alleged brothel incident at CVA.

C. McCarthy stated that something had to be done about the smoking situation.

M. Andrews stated she is concerned with the safety of the building. She stated that she is concerned about people knocking on her door. The stairs are being used frequently and she doesn't know who is in the building. Ms. Andrews stated that she is concerned that no one is watching the halls. B. MacGillivray pointed out a tenants need to report income so wouldn't that be enough to removed the specific tenant.

C. Raskin noted that further discussion had to be deferred because of the new changes to the Open Meeting Law. Only items listed on the agenda can be discussed. M. Antes noted that residents can request that their concerns be added to future agendas for discussion. Agenda item requests should be made to the Executive Director who will forward the requests to the WHA Chair who sets the meeting agenda.

Minutes

C. Raskin moved to approve the minutes of 5/11/11 as amended and was seconded by B. Francis. Vote: 3-0-1 (2011-22)

Bill Warrant

C. Raskin moved to approve the Bill Warrant for May, 2011 and was seconded by S. Weinstein. Vote: 4-0-0 (2011-23)

Executive Director's Report

The Board reviewed the Executive Director's report. The following topics were discussed: budget comparatives, evictions, PILOT payment, Family Self Sufficiency program, Habitat For Humanity and the Stonebridge Road development, and the Dudley area development.

Other Business

There was no other business.

Next Meeting

The next meeting was scheduled for 7:00 PM on 7/14/11 at the Cochituate Village Apartments.

Adjourn

C. Raskin moved to adjourn the regular meeting in order to convene the Annual Meeting and not to reconvene the regular meeting and was seconded by B. Francis. Vote: 4-0-0 (2011.24)

M. Antes adjourned the meeting at 8:06 PM.

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

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Board of Commissioners Meeting
June 16, 2011
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Annual Meeting Minutes

Present: Commissioners M. Antes, , B. Francis, C. Raskin, S. Weinstein
Absent: R. Ashton
Executive Director B. Boggia

Chairman Antes convened the meeting at 8:07 P.M.

Election of Officers

S. Weinstein nominated M. Antes to serve as WHA Chair and was seconded by C. Raskin. Vote 4-0-0 (2011.25)
C. Raskin nominated S. Weinstein to serve as WHA Vice Chair and was seconded by B. Francis. Vote 4-0-0 (2011.26)
S. Weinstein moved to nominate B. Francis to serve as WHA Treasurer and was seconded by C. Raskin. Vote: 4-0-0 (2011.27)
S. Weinstein nominated M. Antes to serve as the WHA representative on the Wayland Housing Partnership Committee and was seconded by B. Francis. Vote 4-0-0 (2011.28)
B. Francis nominated S. Weinstein to serve as the WHA representative on the Wayland Community Preservation Committee and was seconded by C. Raskin. Vote: 4-0-0 (2011.29)
S. Weinstein nominated R. Ashton to serve as the WHA representative to the Dudley Area Advisory Committee and was seconded by B. Francis. Vote 4-0-0 (2011.30)

Adjourn

C. Raskin moved to adjourn and was seconded by S. Weinstein. Vote: 4-0-0 (2011.31)

M. Antes adjourned the meeting at 8:30 PM.

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