

WAYLAND HOUSING AUTHORITY
Board of Commissioners Meeting
July 14, 2011
Cochituate Village Apartments, Wayland, MA

Regular Meeting Minutes

Present: Commissioners: M. Antes, R. Ashton, S. Weinstein
Absent: B. Francis [C. Raskin moved from Wayland and has resigned from the Board]
Executive Director: B. Boggia
CVA Tenants Present: M. Andrews, J. Cook, M. Doherty, K. Goodwin, B. MacGillivray, E. Nevins.
Bent Park Tenants Present: B. Devereaux, K. Dodge, D. Fortin, L. Riendeau, R. Soulia, L. Stevens, R. Stevens, R. Westcott
Wayland Resident: Pam Grant
Wayland Board of Selectmen: Joseph Nolan

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

Public Comment

Wayland Resident Pam Grant complained about tenants smoking on the patio, the no trespass sign and property line that abuts her property that she shares with the CVA.

J. Nolan stated that he was working with the Metrowest Regional Transit Authority to provide public bus stops at Bent Park and CVA.

D. Fortin asked about installing FIOS cable service to WHA buildings. B. Boggia had indicated that he had give Verizon the go ahead to install FIOS service at CVA and Bent Park. There is no installation timetable at this time.

M. Andrews asked if a tenants group could have regular meetings with the Executive Director. The Board indicated that the Executive Director is available to meet with residents.

Eugene Nevins-Garden Hoses

E. Nevins asked about the status of the garden hoses. B. Boggia indicated that the garden hoses would be restored at Bent Park and CVA. E. Nevins also stated that his handicapped parking space is smaller than others and that the handicapped sign is too low and damaged.

Minutes

S. Weinstein moved to table the minutes of 6/16/11 and was seconded by R. Ashton. Vote: 3-0-0 (2011-32)

Bill Warrant

S. Weinstein moved to approve the Bill Warrant for June, 2011 and was seconded by R. Ashton. Vote: 3-0-0 (2011-33)

Executive Director's Report

The Board reviewed the Executive Director's report. The following topics were discussed: budget comparatives, Family Self Sufficiency program, the HUD Capital Fund Program Grant, C. Raskin's retirement, and Habitat For Humanity and the Stonebridge Road development.

Board of Commissioners Vacancy

The Board discussed the vacancy on the WHA Board of Commissioners. The Board considered forgoing an interim appointment and waiting for the next election. K. Goodwin expressed interest in serving on the Board. Any appointment would have to be decided at a joint meeting of the Selectmen and WHA.

Tenant Handbook

S. Weinstein moved to approve the revised Tenant Handbook with edits and was seconded by R. Ashton. Vote: 3-0-0 (2011.34)

Other Business

R. Ashton reported on the recent Dudley Area Advisory Committee public meeting.

Next Meeting

The next meeting was scheduled for 7:00 PM on 8/18/11 at the Bent Park.

Adjourn

R. Ashton moved to adjourn the regular meeting and was seconded by S. Weinstein. Vote: 3-0-0 (2011.35)

M. Antes adjourned the meeting at 8:40 PM.

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