WAYLAND HOUSING AUTHORITY Board of Commissioners Meeting August 1, 2011 Wayland Town Building, Wayland, MA

Regular Meeting Minutes

Present: Commissioners M. Antes, R. Ashton, B. Francis, S. Weinstein

Others Present: None

Chairman Antes convened the meeting at 7:00 P.M.

Public Comment

There was no public Comment

Pam Grant Response

It appears that the letter to the McGrail/Grant has already been sent. B. Francis said that B. Boggia has not been able to get the Town Surveyor to survey the Cochituate Village Apartment property lines. It is very important that this be done as soon as possible.

WHA Commissioner Appointment

There was a brief discussion about the regulations concerning resident Board members.

Other Business

There was no other business.

Adjourn

B. Francis moved to adjourn the regular meeting in order to meet with the Wayland Board of Selectmen and not to reconvene the regular meeting and was seconded by S. Weinstein. Vote: 4-0-0 (2011.32)

Chairman Antes adjourned the meeting at 7:15 P.M

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Regular Meeting Minutes

Present: WHA Commissioners M. Antes, R. Ashton, B. Francis, S. Weinstein Wayland Board of Selectmen D. Fay, J. Blandon, S. Correa, J. Nolan, S. Pope. Wayland Town Administrator Fred Turkington

Meeting With the Board of Selectmen

The Board met with the Board of Selectmen to interview two candidates for the vacant commissioner position: Kevin Goodwin and Laurie Hojlo. Each candidate described his/her qualifications and interest in the position. It was agreed that both candidates would be good commissioners and that vote would be taken at a future meeting to allow candidates to learn more about the WHA and the Wayland Housing Partnership.

Attested:	
Brian E. Boggia, Secretary to the Board	