

**WAYLAND HOUSING AUTHORITY**  
**Board of Commissioners Meeting**  
**September 8, 2011**  
**Wayland Town Building, Wayland, MA**

**Regular Meeting Minutes**

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

Absent: S. Weinstein

Executive Director B. Boggia

Tenants Present: P. Cavaretta, K. Dodge, L. Douglas, D. Fay, R. Fisher, D. Fortin, K. Goodwin, L. Grady, M. Keith, J. Rafus, N. Sherman, L. Stevens, R. Stevens and others.

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

**Public Comment**

Several Bent Park tenants addressed the Board regarding tenant parking, installation of the smoking shed, and a tenant problem where someone takes down the announcement posting from the hallway bulletin boards. B. Boggia will be working with the tenants to resolve these issues.

**Minutes**

R. Ashton moved to table the minutes and was seconded by B. Francis. Vote: 3-0-0 (2011-41)

**Bill Warrant**

R. Ashton moved to approve the Bill Warrant for August, 2011 and was seconded by B. Francis. Vote: 3-0-0 (2011-42)

**Executive Director's Report**

The Board reviewed the Executive Director's report. The following topics were discussed: budget comparatives, evictions, tenant associations. B. Boggia reported that the property line at 106 Main Street had been confirmed by an engineer hired by the WHA. B. Francis is working with the McGrails to address their claims.

**Board of Commissioners Vacancy**

M. Antes reported that Kevin Goodwin and Laurie Hojlo are being considered for WHA Commissioner. A joint meeting with the Board of Selectmen and WHA is scheduled for September 14, 2011 to consider the candidates.

**Dudley Area**

R. Ashton reported on recent meetings of the Dudley Areas Advisory Committee. A second charrette is scheduled for 10/27/11 where the consultant will make a presentation on the environment impacts on Dudley Pond.

**Habitat**

M. Antes reported on the meetings being held by Habitat on the development of two duplexes on Stonebridge Road. The next organizational meeting is scheduled for 9/20/11.

**Wayland Housing Associates**

There is no update on the Wayland Housing Associates.

**Other Business**

B. Boggia contact Michael Lowery to address the water bills for Bent Park and CVA. The Board discussed a planning a party for Charles Raskin and a reception for the WHA staff.

**Next Meeting**

The next meeting was scheduled for 7:00 PM on 10/20/11 at the Cochituate Village Apartments.

**Adjourn**

R. Ashton moved to adjourn the regular meeting and was seconded by B. Francis. Vote: 3-0-0 (2011.43)

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

Attested: \_\_\_\_\_  
Brian E. Boggia, Secretary to the Board