

WAYLAND HOUSING AUTHORITY
Board of Commissioners Meeting
November 16, 2011
Bent Park Community Room, Wayland, MA

Regular Meeting Minutes

Present: Commissioners Present: Mary Antes, Russell Ashton, Kevin Goodwin, Bret Francis

Commissioners Absent: Susan Weinstein

Executive Director: Brian Boggia

WHA Tenants: P. Cavaratta, K. Dodge, L. Douglas, D. Fay, D. Fortin, V. Galuzzo, L. Grady, M. Keith, R. LaRochelle, D. Lionardi, B. Montiverdi, M. Pongratz, L. Riendeau, N. Sherman, R. Soulia, E. Stevens, S. Stanley, R. Stevens, R. Swartz

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

Public Comment

R. Soulia thanked M. Antes for the dahlias she plants at Bent Park every year. The reflectors installed at the street demarking parking spaces works well. S. Stanley reported that Operation Turkey Basket has been a great success. K. Dodge requested more coverage at the main WHA office citing a recent emergency when nobody answered the phone at the office. Jack Cooper from the Mass. Union of Public Housing Tenants previously made a presentation to Bent Park residents on the benefits and mechanics of forming a tenant's association. A tenant association would have input on the parking policy before it is implemented by the Board. The WHA should verify all handicapped placards before assigning parking spaces. Tenants commented on changes in the parking policy being considered by the Board. R. Soulia stated that residents are in the process of forming a tenant's association and hope to have it in place by February 2012. K. Dodge stated that most tenants are in favor of keeping the parking policy as it is. D. Fortin stated keeping the policy as it is does not make it right for handicapped drivers.

M. Antes welcomed Kevin Goodwin to the WHA Board of Commissioners.

Tenant Parking

The Board discussed the assigned parking and handicapped parking at Bent Park. R. Ashton moved to table the vote on tenant parking until the Board had a chance to review the ADA regulations. B. Francis seconded. Vote: 4-0-0 (2011.51)

Minutes.

R. Ashton moved to table the minutes of 8/16/11 because a quorum of the members was not present and was seconded by K. Goodwin. Vote: 4-0-0 (2011.52)

R. Ashton moved to approve the minutes of 9/8/11 and was seconded by B. Francis. Vote: 3-0-1 (2011.52)

R. Ashton moved to table the minutes of 10/20/11 and was seconded by B. Francis. Vote: 4-0-0 (2011.53)

R. Ashton moved to table the minutes of 10/27/11 and was seconded by B. Francis. Vote: 4-0-0 (2011.54)

CVA Property Line

B. Francis reported that he was in discussions with the neighbors regarding the CVA property line. Board members deferred action until members had a chance to walk the property line.

Economic Development Committee (EDC) Affordable Housing Proposal

The Board discussed the EDC affordable housing proposal for the former septage facility. The Board will ask Becky Stanizzi from the EDC to make a presentation at the next meeting.

Dudley Area Advisory Committee Update

R. Ashton reported that the DAAC had another charrette. Each member drew-up what they thought the development should be. The Dudley Pond Association made a presentation that was not in favor of housing. R. Ashton proposed to give a housing presentation that would clarify the history of Town Meeting votes on the site. The next meeting is 11/29/11.

Habitat Stonebridge Affordable Housing

M. Antes updated the Board on the Habitat/Stonebridge project. The next meeting is scheduled for 12/5/11.

Regional Housing Services

B. Boggia reported that he was contacted by KGI, the developer of Wayland Town Center. According to the development agreement, KGH must contract with the WHA for affordable housing monitoring services. B. Boggia will submit a proposal for the WHA to provide this service in-house. Proceeds of this will be kept in a separate WHA audited account to be used for associated administrative expenses and future housing projects.

Bret Francis Resignation

The Board accepted Bret Francis' resignation. M. Antes presented him with a certificate of appreciation.

Other Business

There was no other business to conduct.

Adjourn

K. Goodwin moved to adjourn and was seconded by R. Ashton. Vote: 4-0-0 (2011.55)

M. Antes adjourned the meeting at 8:25 PM.

Attested: _____

Brian E. Boggia, Secretary to the Board