

**WAYLAND HOUSING AUTHORITY**  
**Board of Commissioners Meeting**  
**January 19, 2012**  
**Cochituate Village Apartments, Wayland, MA**

**Regular Meeting Minutes**

Present: Commissioners Present: Mary Antes, Russell Ashton, Kevin Goodwin, Susan Weinstein  
Commissioners Absent: None  
Executive Director: Brian Boggia  
Wayland Resident: Jackie Ducharme  
EDC Chair: Becky Stanizzi

Chairman Antes convened the meeting at 7:06 P.M.

**Public Comment**

There was no public comment.

**Minutes**

S. Weinstein moved to approve the minutes of 10/27/11 as amended and was seconded by M. Antes. Vote: 2-0-2 (2012.01)

R. Ashton moved to approve the minutes of 11/16/11 as amended and was seconded by K. Goodwin. Vote: 3-0-1 (2012.02)

**Bill Warrant**

K. Goodwin moved to approve the Bill Warrant for December 2011 and was seconded by S. Weinstein. Vote: 4-0-0 (2012.04) The Board noted bill warrant was a record of account payables and did not include payroll which can be monitored by reviewing the budget comparatives.

**Bent Park Resident Council**

B. Boggia distributed a letter form Rita Soulea declining to meet with the WHA Board until after the Bent Park Resident Council elections in February.

**Wayland Economic Development Committee (EDC)**

Becky Stanizzi presented the EDC proposal of greater than 55 years old rental housing on the former septic treatment facility site. The Board is supportive of the initial concept.

**Fee Account Contract**

S. Weinstein moved to approve the WHA Fee Accountant contract with Richard Conlon for 2012-2013 and was seconded by R. Ashton. Vote: 4-0-0 (2012.05) The Board would like to review the WHA's Non-Discrimination Policy at the next meeting.

**Executive Director's Report**

The Board reviewed the Executive Director's Report including the upcoming HUD inspection, monitoring services at Wayland Center, water utility. The Board would like to reinforce the parking policy with Bent Park residents in their next newsletter.

**Dudley Area Advisory Committee Update**

R. Ashton reported on the last Dudley Area Advisory Committee (DAAC). The Committee requested that he provide cost estimates for the construction of affordable housing units. Their next meeting is 1/24/2012.

**Habitat Stonebridge Affordable Housing**

M. Antes reported on fundraising efforts. Habitat will be offering the purchase of personalized building blocks with a \$75 donation.

**WHA Board Of Commissioners**

The Board noted that there are three open WHA Commissioner seats and that candidates had taken out nomination papers for all available seats.

**Wayland Housing Associates, Inc. (WHAI)**

There was no update on the WHAI.

**Other Business**

M. Antes noted that a petitioners article to form an affordable housing trust is being considered for the Spring Town Meeting. The WHA will meet with the Housing Partnership to comment on the article. M. Antes noted that there was also a petitioners article to suspend the Community Preservation transfer tax. Wayland Town Council is reviewing the article.

**Next Meeting**

The WHA will schedule a meeting with the Wayland Housing Partnership at their March 12, 2012 meeting to discuss the proposed affordable housing trust article. The next regular WHA Board meeting was tentatively scheduled for 7:00 PM on February 16, 2012 at Bent Park.

Adjourn

S. Weinstein moved to adjourn and was seconded by K. Goodwin. Vote: 4-0-0 (2012.06)

M. Antes adjourned the meeting at 9:10 PM.

Attested: \_\_\_\_\_

Brian E. Boggia, Secretary to the Board