

WAYLAND HOUSING AUTHORITY
Board of Commissioners Meeting
March 15, 2012
Wayland Town Building, Wayland, MA

Regular Meeting Minutes

Present: Commissioners Present: Mary Antes, Russell Ashton, Kevin Goodwin,
Commissioners Absent: Susan Weinstein
Executive Director: Brian Boggia
Wayland Resident: Jackie Ducharme
WHA Architect: Angel Kyriakides

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

Public Comment

There was no public comment.

Minutes

R. Ashton moved to approve the minutes of 1/19/12 as amended and was seconded by K. Goodwin. Vote: 3-0-0 (2012.07)

Bill Warrant

R. Ashton moved to approve the Bill Warrant for January 2012 and was seconded by K. Goodwin. Vote: 3-0-0 (2012.08)

R. Ashton moved to approve the Bill Warrant for February 2012 and was seconded by K. Goodwin. Vote: 3-0-0 (2012.09)

Executive Director's Report

The Board reviewed the Executive Director's report.

Section Eight Management Assessment Program (SEMAP).

R. Ashton moved to accept the SEMAP certification for 2011 and was seconded by K. Goodwin. Vote: 3-0-0 (2012-10)

Non-Discrimination Policy

K. Goodwin moved to table the review of the WHA Non-Discrimination policy until Susan Weinstein was present. R. Ashton seconded. Vote: 3-0-0 (2012.11)

Affordable Housing Monitoring

The Board reviewed the contract between the WHA and KGI Properties for monitoring services for the 12 Town Center affordable housing units.

Dudley Area Advisory Committee Update

R. Ashton reported on the last Dudley Area Advisory Committee (DAAC).

Habitat Stonebridge Affordable Housing

M. Antes reported on activities of Habitat for Humanity in developing 4 units of affordable housing on the Stonebridge Road Site.

Capital Improvements

The Board met with WHA Architect Angelo Kyriakides to discuss capital improvement priorities and to review the improvements to the CVA entrance and walkways. M. Antes will begin discussions with the CPC to determine the feasibility of using their funds for installation of a sprinkler system at the CVA.

Other Business

The Board discussed the proposed articles that pertain to housing to be considered at the upcoming town meeting.

Next Meeting

The next regular WHA Board meeting was tentatively scheduled for 7:00 PM on April 19, 2012 at the Cochituate Village Apartments.

Adjourn

K. Goodwin moved to adjourn and was seconded by R. Ashton. Vote: 3-0-0 (2012.12)

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

Attested: _____

Brian E. Boggia, Secretary to the Board