

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

**Joint Meeting Minutes**  
**Wayland Housing Authority and Wayland Housing Partnership**

WHA Commissioners present: M. Antes, R. Ashton, J. Ducharme  
WHP Members Present: Rachel Bratt, Kathleen Boundy, Daniel Brown, Martin Nichols  
Dudley Area Advisory Committee present: Patricia Reinhardt  
Wayland Board of Selectmen present: Ed Collins  
Absent: K. Goodwin, S. Weinstein  
Staff present: WHA Executive Director B. Boggia

Chair M. Antes called the meeting to order at 8:00 pm.

The purpose of this meeting was to update Selectmen Ed Collins on the actions of the WHA and WHP.

R. Bratt gave an update on recent activities her service on the Dudley Area Advisory Committee (DAAC). DAAC Chair P. Reinhardt reiterated the activities of the Committee. The consultant report that found that housing would not have an adverse effect on Dudley pond was discussed. Various housing options were discussed. J. Ducharme recommended that both committees shift the housing paradigm to renovating existing distressed properties for affordable housing.

The committee gave an overview of housing activities in the town including Chapter 40B developments, Committee Preservation Funds, Inclusionary Housing, Affordable Housing Trust Fund, Preserving the goals of Chapter 40B. Mr. Collins indicated that he was looking forward working on affordable housing as the Board of Selectmen housing liaison.

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