

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

Regular Meeting Minutes

Commissioners present: M. Antes, R. Ashton, J. Ducharme, K. Goodwin, S. Weinstein
WHA Staff present: WHA Executive Director B. Boggia, WHA Program Administrator Lynn Poisson
Others Present: Becky Stanizzi

Chair M. Antes called the meeting to order at 7:00 pm.

Public Comment

There was no public comment

Minutes

S. Weinstein moved to accept the minutes of 7/19/12, R. Ashton seconded, and the motion was unanimously approved. (2012.51)

R. Ashton moved to accept the minutes of 10/15/12, J. Ducharme seconded, and the motion was approved with a vote of three approved and two abstentions. (2012.52)

S. Weinstein moved to table the minutes of 10/25/12, R. Ashton seconded, and the motion was approved unanimously. (2012.52)

Bill Warrant

K. Goodwin moved to approve the Bill Warrant of October 2012 in the amount of \$40,506.53, S. Weinstein seconded, and the motion was approved unanimously. (2012.53)

Executive Director's Report

The Board reviewed the Executive Director's Report. Among topics discussed was the dissolution of the Bent Park Resident Council, tenant evictions, unauthorized guests at Bent Park, the rental units at the Residences At Wayland Center, and an update on the smoking policy.

Economic Development Committee

Becky Stanizzi from the Wayland Economic Development Committee gave an update on the River's Edge development including a summary on the environmental study and market study. The next step is to submit a warrant article to convey the land and approve a zoning overlay district.

Operating Budget

S. Weinstein moved to approve a budget revision for AMP I and AMP II 2012 operating budgets to reflect increased administrative salary, legal, and betterments budget line items as prepared by the WHA Fee Accountant, R. Ashton seconded, and the motion was unanimously approved (2012.54)

Goals and Objectives

The Board discussed setting goals and objectives for the Board.

Affordable Housing Trust Fund

J. Ducharme gave an update on the affordable housing trust fund.

Community Preservation Committee

S. Weinstein gave an update on the Community Preservation Committee.

Dudley Area Advisory Committee (DAAC)

R. Ashton gave an update on the DAAC. The DAAC has not yet made a recommendation to the Board of Selectmen.

Habitat Stonebridge

M. Antes gave an update on the Habitat Stonebridge affordable housing. The construction start date had been pushed back to the spring of 2013.

Other Business

The Board discussed planning for a holiday luncheon. B. Boggia will distribute his Performance Management Process form to the board for discussion at the next Board meeting.

Next Meeting

The next meeting was scheduled for 7:00 PM on 12/20/12 at the Cochituate Village Apartments and 1/17/13 at Bent Park.

Adjourn

S. Weinstein moved to adjourn, R. Ashton seconded, and the motion was approved unanimously. (2012.55)

M. Antes adjourned the meeting at 9:25 PM.

Attested:


Brian E. Boggia, Secretary to the Board