

WAYLAND HOUSING AUTHORITY
Board of Commissioners Meeting
January 17, 2013
Bent Parks, Wayland, MA

Regular Meeting Minutes

Present: Commissioners Present: Mary Antes, Russell Ashton, Jackie Ducharme, Kevin Goodwin, Susan Weinstein
Commissioners Absent: None
WHA Staff: Brian Boggia, Lynn Poisson
WHA Residents: Beverly Devereaux, Kathy Dodge, James MacDougall, Lionel Riendeau, Norman Sherman, Rita Soulia, Sandra Stanley.

Chairman Antes convened the meeting at 7:03 P.M.

Public Comment

K. Dodge presented a list of administrative and maintenance concerns. The WHA Board will put tenant concerns on the agenda when meeting at the housing developments. J. Ducharme read a list of tenant concerns from the Cochituate Village Apartments.

Minutes

S. Weinstein moved to approve the minutes of 12/20/2012 as amended and was seconded by R. Ashton, and the motion passed unanimously. (2013.01)

Bill Warrant

The Board reviewed the Bill Warrant. S. Weinstein moved to approve the Bill Warrant of December 2012 in the amount of \$126,501.93, R. Ashton seconded, and the motion was approved unanimously. (2013.02)

Executive Director's Report

The Board reviewed the Executive Director's Report. The Board discussed terminations and evictions, slip and fall incident, moving the CVA fence, a FSS participant moving affordable housing at Wayland Commons, and the petitioner's warrant article to use CPC funds to fund the fire sprinklers at the Cochituate Village Apartments, and the upcoming affordable housing lotteries in Wayland.

Tenant Account Receivables

S. Weinstein moved to write-off Section 8 program tenant account receivables in the amount of \$2,468.52 and was seconded by K. Goodwin, and the motion passed unanimously. (2013.03)

Habitat Stonebridge

M. Antes reported the progress of the Habitat affordable housing to be built on Stonebridge Road. The next Zoning Board of Appeals hearing is set for 2/26/13. Construction is scheduled to begin at the end of April 2013.

Other Business

M. Antes noted that members need to certify with the State Ethics Commission.

J. Ducharme requested that snow removal, trash and door access be added to the agenda for the next meeting along with the affordable housing trust fund for distressed homes, and Board goals and objectives.

Next Meeting

The next meeting was scheduled for 7:00 PM on 2/28/13 at the Wayland Town Building.

Adjourn

R. Ashton moved to adjourn, K. Goodwin seconded, and the motion was approved unanimously. (2013.04)

M. Antes adjourned the meeting at 8:50 PM.

Attested: _____

Brian E. Boggia, Secretary to the Board