

**WAYLAND HOUSING AUTHORITY**  
**Board of Commissioners Meeting**  
**February 28, 2013**  
**Wayland Town Building, 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  
Wayland Economic Development Committee Becky Stanizzi and Jean Millburn

Chairman Antes convened the meeting at 7:00 P.M.

**Public Comment**

There was no public comment.

**Minutes**

R. Ashton moved to approve the minutes of 1/17/2013 as amended and was seconded by J. Ducharme, and the motion passed unanimously. (2013.05)

**Bill Warrant**

The Board reviewed the Bill Warrant. J. Ducharme moved to approve the Bill Warrant of January 2013 in the amount of \$102,958.95, R. Ashton seconded, and the motion was approved unanimously. (2013.06)

**Housing Authority Centralization**

M. Antes reported on a recent meeting between Representative Thomas Conroy and local housing authorities in the Wayland Area to discuss the Governor's legislation to centralize housing authorities.

**Executive Director's Report**

The Board reviewed the Executive Director's Report. A WHA public housing Family Self-Sufficiency participant is purchasing an affordable housing unit at Wayland Commons, a petitioner's warrant article to use CPC funds to fund the fire sprinklers at the Cochituate Village Apartments was withdrawn, and the upcoming affordable housing lotteries in Wayland. S. Weinstein reported that the CPC is working on a plan to fund the installation of fire sprinklers at the Cochituate Village Apartments and the formation of an Affordable Housing Trust.

S. Weinstein left the WHA meeting to meet with the Community Preservation Committee.

**Affordable Housing Trust**

J. Ducharme reported that she met with the Planning Board regarding the establishment of an Affordable Housing Trust. The Board would like to invite Planning Board Chair Kent Greenawalt to the next meeting.

**Habitat Stonebridge**

M. Antes reported the progress of the Habitat affordable housing to be built on Stonebridge Road. The Zoning Board of Appeals hearing has been continued. Groundbreaking is expected in May 2013.

**Tenant Concerns**

The Board reviewed the WHA staff responses to tenant concerns raised at the last WHA Board meeting. Tenants will be afforded an agenda item at the next WHA Board meeting to be held at Cochituate Village Apartments.

**River's Edge Affordable Housing.**

Economic Development Committee updated the Board on the progress and changes to the development of affordable housing on the former septage treatment plant. J. Millburn discussed the status Wayland Accessory Apartment By-law and attempts to make it more attractive to Wayland homeowners.

**Section Eight Management Assistance Program**

R. Ashton moved to approve the Section Eight Management Assistance Program (SEMAP) certification for 2012 and was seconded by K. Goodwin and the motion passed unanimously. (2013.07)

S. Weinstein returned to the meeting.

#### Goals and Objectives

The Goals and Objectives will be discussed at the next meeting when more members are present.

#### Other Business

Members were reminded to submit their Conflict of Interest Law certificates to the Town Clerk.

#### Next Meeting

The next meeting was scheduled for 7:00 PM on 3/21/13 at the Cochituate Village Apartments.

#### Adjourn

S. Weinstein moved to adjourn, K. Goodwin seconded, and the motion was approved unanimously. (2013.08)

M. Antes adjourned the meeting at 8:53 PM.

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