

WAYLAND HOUSING AUTHORITY
Board of Commissioners Meeting
March 28, 2013
Cochituate Village Apartments, Wayland, MA

Regular Meeting Minutes

Present: Commissioners Present: Mary Antes, Jackie Ducharme, Kevin Goodwin.
Commissioners Absent: Russell Ashton, Susan Weinstein
WHA Executive Director Brian Boggia, WHA Program Administrator Lynn Poisson

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

Public Comment

There was no public comment.

Minutes

J. Ducharme moved to approve the minutes of 2/28/2013 as amended, K. Goodwin seconded, and the motion passed unanimously. (2013.09)

Tenant Concerns

B. Boggia updated the Board on the progress of the new Bent Park laundry machines and providing an additional entrance to the CVA.

Bill Warrant

The Board reviewed the Bill Warrant. K. Goodwin moved to approve the Bill Warrant of February 2013 in the amount of \$53,381.40, J. Ducharme seconded, and the motion was approved unanimously. (2013.10)

Rivers Edge Development

J. Ducharme moved that the WHA support the River's Edge development warrant article as proposed by the Wayland Economic Development Committee (EDC), K. Goodwin seconded, and the motion was passed unanimously. (2013.11)

Kent Greenawalt, Wayland Planning Board

Kent Greenawalt could not attend the meeting tonight to discuss the affordable housing trust. He will be invited to the next Board meeting.

Executive Director's Report

The Board reviewed the Executive Director's Report. The Board discussed the WHA office renovations, meetings with tenants, the affordable re-sale at Trout Brook (former Nike site), and the affordable rentals at the Residences at Wayland Center. DHCD Subsidy Agreement (no action taken), DLI maintenance wage rates, and HUD's memo on irrevocable trusts, and the handling of assets. The staff expressed concern about the HUD requirement of unlimited assets in public housing program.

Section Eight Sequestration Federal Funding Cuts

B. Boggia highlighted the effects of the ongoing Sequestration in Congress. The WHA has frozen the issuance of housing vouchers as a precaution. Further cost savings measures in the WHA Section Eight program actions will be considered based on actual HUD funding and the budget capacity of the WHA.

Goals and Objectives

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

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 June 2013.

Housing Authority Centralization

B. Boggia updated the Board on the Governor Patrick's proposal to centralize local housing authorities still under consideration by the state legislature. The Board will meet with the Board of Selectmen to apprise them of the Governor's proposal and its impact on the public housing in Wayland.

Other Business

There was no other business.

Next Meeting

The next meeting was tentatively scheduled for 7:00 PM on 3/21/13 at the Cochituate Village Apartments. B. Boggia will check with member's schedules.

Adjourn

K. Goodwin moved to adjourn, J. Ducharme seconded, and the motion was approved unanimously. (2013.12)

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

Attested: _____
Brian E. Boggia, Executive Director