

WAYLAND HOUSING AUTHORITY
Board of Commissioners Meeting
May 16, 2013
Wayland Town Building, Wayland, MA

Regular Meeting Minutes

Present: Commissioners Present: Mary Antes, Russell Ashton, Jackie Ducharme, Kevin Goodwin.
Commissioners Absent: Susan Weinstein
WHA Staff: Brian Boggia, Lynn Poisson
Others Present: Gretchen Schuler, Kent Greenawalt

Chairman M. Antes convened the meeting at 7:01 P.M.

Public Comment

G. Schuler stated that the Wayland Economic Development Committee might be interested in learning more about Chapter 40 B.

CVA Listing on National Register

The WHA Board is interested in listing 106 Main Street on the National Historic Register to be eligible for Town of Wayland CPA funds for the installation of a sprinkler system. G. Schuler of the Historical District Commission noted that the property is already eligible for listing in the National Register of Historic Places. The Wayland Historic Commission needs to ask for approval of the designation from the Mass. Historic Commission. K. Goodwin moved to take the first step to list 106 Main Street in the National Register and meet with the Wayland Historical Commission, R. Ashton seconded and the motion passed unanimously (2013.24). B. Boggia will ask the Historical Commission to put this item on their next meeting agenda.

Affordable Housing Trust

Kent Greenawalt from the Wayland Planning Board discussed the status of the proposed Wayland Affordable Housing Trust and how to move this forward. Mr. Greenawalt noted that the Planning Board is working on requirements for building affordable units off-site. The town should evaluate the rehabilitation vs. new construction of affordable units.

Minutes

R. Ashton moved to approve the regular meeting minutes of 4/25/13 as amended and was seconded by K. Goodwin, and the motion passed unanimously. (2013.25)

K. Goodwin moved to approve the annual meeting minutes of 4/25/13 as amended and was seconded by R. Ashton, and the motion passed unanimously. (2013.26)

Bill Warrant

The Board reviewed the Bill Warrant. K. Goodwin moved to approve the Bill Warrant of April 2013 in the amount of \$45,683.65, R. Ashton seconded, and the motion was approved unanimously. (2013.27)

Executive Director's Report

The Board reviewed the Executive Director's Report. B. Boggia reported on the recent affordable re-sale at the Nike Site, the rentals at Wayland Center, and review of the budget comparatives and vacancy reports.

Section 8 Sequestration Cuts

B. Boggia updated the board on the effect of federal sequestration cuts on the Section 8 program and steps to minimize the projected HUD funding shortfall.

Regionalization of Housing Authorities

B. Boggia reported that the hearings on Governor Patrick's legislation to centralize housing authorities have been postponed to the fall. The Mass. NAHRO consensus is that some form of legislation will pass setting the

groundwork for future centralization. M. Antes will schedule a meeting with the Board of Selectmen to discuss the potential impact on the WHA.

Habitat Stonebridge

M. Antes updated the Board on the Habitat Stonebridge project.

Next Meeting

The next meeting was scheduled for 7:00 PM on 6/20/13 at the Cochituate Village Apartments.

Adjourn

K. Goodwin moved to adjourn, J. Ducharme seconded, and the motion was approved unanimously. (2013.28)

M. Antes adjourned the meeting at 8:55 PM.

Attested: _____
Brian Boggia, Executive Director