

WAYLAND HOUSING AUTHORITY
Board of Commissioners Meeting
June 20, 2013
Cochituate Village Apartments, Wayland, MA

Regular Meeting Minutes

Present: Commissioners Present: Mary Antes, Russell Ashton, Jackie Ducharme, Susan Weinstein.
Commissioners Absent: Kevin Goodwin
WHA Staff: Brian Boggia
Others Present: None

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

Public Comment

There was no public comment

Tenant Comment

There was no tenant comment.

Minutes

R. Ashton moved to approve the regular meeting minutes of 5/16/13 as amended and was seconded by J. Ducharme and the motion was passed 3-0-1. (2013.29)

Bill Warrant

The Board reviewed the Bill Warrant. S. Weinstein moved to approve the Bill Warrant of May 2013 in the amount of \$70,139.37, R. Ashton seconded, and the motion was approved unanimously. (2013.30)

Executive Director's Report

The Board reviewed the Executive Director's Report.

Dudley Area Advisory Committee (DAAC) Recommendation

R. Ashton and J. Ducharme updated the Board on the final recommendation of the DAAC and the minority opinion of the Wayland Housing Partnership. The Board of Selectman will now consider the recommendations.

Affordable Housing Trust

J. Ducharme reported that she and the Town Planner have been looking at properties for sale as possible candidates for purchase for affordable housing.

Section 8 Sequestration

The Board reviewed B. Boggia's memo on the steps taken by the WHA to date to address the shortfall in Section 8 funding as a result of the federal Sequestration. The WHA has applied for HUD Set-Aside funds to make up for the shortfall in the WHA voucher program.

Regionalization of Housing Authorities

B. Boggia reported the House Housing Committee will visit a sampling of local housing authorities in July as a fact finding mission. Acton is the closest housing authority to be visited. The public hearings are expected to begin in the fall.

Habitat Stonebridge

M. Antes updated the Board on the Habitat Stonebridge project. Habitat is working with DHCD and the Town to officially transfer ownership of the site. A meeting with the Board of Selectmen is scheduled next week.

Next Meeting

The next meeting was scheduled for 7:00 PM on 7/18/13 at Bent Park.

Adjourn

R. Ashton moved to adjourn, J. Ducharme seconded, and the motion was approved unanimously. (2013.31)

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

Attested: _____
Brian Boggia, Executive Director