

WAYLAND HOUSING AUTHORITY
Board of Commissioners Meeting
July 18, 2013
Bent Park, Wayland, MA

Regular Meeting Minutes

Present: Commissioners Present: Mary Antes, Russell Ashton, Jackie Ducharme, Kevin Goodwin.
WHA Staff: Brian Boggia, Lynn Poisson
Commissioners Absent: Susan Weinstein.
Others Present: Becky Stanizzi, Wayland Economic Development Committee

Chairman M. Antes convened the meeting at 7:02 P.M.

Public Comment

There was no public comment

Tenant Comment

There was no tenant comment.

Bill Warrant

The Board reviewed the Bill Warrant. K. Goodwin moved to approve the Bill Warrant of June 2013 in the amount of \$84,278.14, R. Ashton seconded, and the motion was approved unanimously. (2013.32)

Minutes

R. Ashton moved to approve the regular meeting minutes of 6/20/13 as amended and was seconded by J. Ducharme and the motion was passed 3-0-1. (2013.33)

Wayland Economic Development Committee

Becky Stanizzi presented two affordable housing proposals under consideration for the River's Edge Development. The EDC was asked to study the feasibility of locating the development on River Road as opposed to the DPW site. The two proposals will be discussed at a future Board of Selectmen's meeting.

Executive Director's Report

The Board reviewed the Executive Director's Report. Among the topics discussed were the Governor's proposal to regionalize housing authorities, Section 8 sequestration budget cuts, vacancy turnover, budget comparatives, and tenant and applicant statistical summaries. A copy of the 2012 financial audit was distributed.

Section Eight Administrative Plan

R. Ashton moved to approve the Section Eight Administrative Plan as proposed by Mass. NAHRO that allows for applicants to access and change their application on the internet and was seconded by K. Goodwin, and the motion was passed unanimously. (2013.34)

Habitat Stonebridge

M. Antes updated the Board on the Habitat Stonebridge project. Habitat has broken ground and is now waiting for Town Counsel to draw up the paper work to transfer the property from the Town to Habitat.

Next Meeting

The Board decided to forgo the August WHA Board Meeting. The next meeting was scheduled for 7:00 PM on 9/12/13 at Wayland Town Building. Members are encouraged to attend the 9/19/13 Open Meeting Law training at Town Building.

Adjourn

K. Goodwin moved to adjourn, J. Ducharme seconded, and the motion was approved unanimously. (2013.35)

M. Antes adjourned the meeting at 9:15 PM.

Attested: _____
Brian Boggia, Executive Director