

WAYLAND HOUSING AUTHORITY
Board of Commissioners Meeting
January 16, 2014
Wayland Town Building, 41 Cochituate Road, Wayland, MA

Regular Meeting Minutes

Commissioners Present: Mary Antes, Russell Ashton, Jackie Ducharme, Kevin Goodwin, Susan Weinstein
WHA Staff Present: Brian Boggia, Lynn Poisson
Absent: Commissioners: None
Others Present: Brian LeForte , Rebecca Stanizzi

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

Public Comment

Brian LeForte introduced himself to the Board as a Democratic candidate from Framingham running for State Senator.

Tenant Comment

There was no tenant comment.

River's Edge

Rebecca Stanizzi from the Wayland Economic Development Committee (EDC) presented a revised proposal for the River's Edge Chapter 40B Development. Ms. Stanizzi was seeking input from the WHA and other Boards on the new proposal. The EDC will be submitting an article for the Spring Town Meeting. The development has been scaled back to 150-190 units with 25% of the units designated as affordable.

Minutes

S. Weinstein moved to approve the meeting minutes of 12/5/13 as amended, was seconded by J. Ducharme, and the motion was approved unanimously. (2014.01)

Bill Warrant

S. Weinstein moved to approve the Bill Warrant of November 2013 in the amount of \$46,843.36, R. Ashton seconded, and the motion was approved unanimously. (2014.02)

R. Ashton moved to approve the Bill Warrant of December 2013 in the amount of \$77,056.45, K. Goodwin seconded, and the motion was approved unanimously. (2014.03)

Executive Director's Report

The Board discussed the vacancy report, statistical summaries of the WHA waiting list and tenants, the Residences at Wayland Center, operating budget comparatives, and Section 8 sequestration and funding.

HUD Income Limits

S. Weinstein moved to accept the 2014 HUD income limits for public housing and Section Eight, R. Ashton seconded, and the motion was approved unanimously. (2014.04)

CVA Fire Sprinklers

M. Antes gave an update of meetings with the Community Preservation Committee and the upcoming Finance Committee consideration of submitting warrant articles for funding of the installation of the CVA fire sprinkler system.

Executive Director Performance Management Process

J. Ducharme moved to table the PMP for the Executive Director until the February meeting, S. Weinstein seconded, and the motion was approved unanimously. (2014.05)

Board Goals-Accessory Apartments

M. Antes and J. Ducharme will meet to work on ways to make the accessory apartment by-law more user friendly as a method to provide more affordable housing.

Habitat Stonebridge Project

M. Antes updated the Board on the progress of the Habitat Stonebridge project including fundraising and volunteer opportunities.

Wayland Housing Partnership

M. Antes will ask the WHA representative to the Wayland Housing Partnership Committee attend a future WHA Board meeting and provide a update and prospective of the Committee's activities.

Other Business

There was no other business

Next Meetings

7:00 PM on February 20, 2014 at Town Building

Adjourn

K. Goodwin moved to adjourn, R. Ashton seconded, and the motion was approved unanimously. (2014.06)

M. Antes adjourned the meeting at 9:00 PM.

Attested: _____
Brian Boggia, Executive Director