

WAYLAND HOUSING AUTHORITY
Board of Commissioners Meeting
March 27, 2014
Bent Park Community Room, 12 Bent Avenue, Wayland, MA

Regular Meeting Minutes

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

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

Public Comment

There was no public comment

Tenant Comment

There was no tenant comment.

Minutes

K. Goodwin moved to approve the meeting minutes of 02/20/14 as amended, was seconded by J. Ducharme, and the motion was approved unanimously. (2014.17)

R. Ashton moved to approve the meeting minutes of 03/03/14 as amended, was seconded by J. Ducharme, and the motion was approved. The vote was 3-0-2. (2014.18)

Bill Warrant

R. Ashton moved to approve the Bill Warrant of February 2014 in the amount of \$41,871.75, K. Goodwin seconded, and the motion was approved unanimously. (2014.19)

Executive Director's Report

The Board reviewed the Executive Director's Report including the budget comparatives, bank interest, ALICE training, community service, custodians, and insurance for Commissioners.

Section 8 Administrative Plan

S. Weinstein moved to approve the changes to the Section 8 Administrative Plan to address the Federal Sequestration, K. Goodwin seconded and the motion was approved unanimously. (2014.20)

Violence Against Women Act (VAWA)

S. Weinstein moved to accept the update to the WHA VAWA policy, R. Ashton seconded, and the motion was approved unanimously. (2014.21)

Criminal Offender Record Information (CORI) Policy

R. Ashton moved to accept the updated to the WHA CORI policy, K. Goodwin seconded, and the motion was approved unanimously. (2014.22)

PHA Plan

S. Weinstein moved to approve the revised PHA Plan in concept to include capital expenditures under CFP 2014, K. Goodwin seconded and the motion was approved unanimously. (2014.23)

Annual Town Meeting Warrant Articles

The Board reviewed the following housing related articles: Article 9 Transfer Dudley Woods for recreational purposes; Article 10 Fund Affordable Housing; Article 12 Municipal Affordable Housing Trust; Article 16 Rivers Edge; Article 20 Fire Prevention Sprinkler System at CVA. S. Weinstein moved to vote to approve transferring the

balance of the Affordable Housing Fund to the Affordable Housing Trust, J. Ducharme seconded, and the motion was approved unanimously. (2014.24)

Habitat/Stonebridge Update

M. Antes updated the Board on the progress of the Habitat Stonebridge affordable housing project.

Other Business

B. Boggia requested that the Board give a performance rating as per his Performance Management Assessment. R. Ashton moved to rate B. Boggia as a 1.5 for his 2013 Performance Management Assessment (ratings 1-5 with 1 being the highest), S. Weinstein seconded, and the motion was passed unanimously. (2014.25)

Next Meeting

7:00 PM on April 17, 2014 at Wayland Town Hall.

Adjourn

S. Weinstein moved to adjourn, R. Ashton seconded, and the motion was approved unanimously. (2014.26)

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

Attested: _____
Brian Boggia, Executive Director