

WAYLAND HOUSING AUTHORITY
Board of Commissioners Meeting
May 15, 2014
Wayland Town Building, 41 Cochituate Road, Wayland, MA

Annual Meeting Minutes

Commissioners Present: Mary Antes, Russell Ashton, Jackie Ducharme, Kevin Goodwin, Susan Weinstein
Executive Director Brian Boggia
Absent: None

Chair M. Antes called the Annual Meeting to order at 7:05 P.M.

Election of Officers

S. Weinstein nominated K. Goodwin for WHA Chair, J. Ducharme seconded, and the motion passed unanimously. (2014.27)

K. Goodwin nominated S. Weinstein for Vice-Chair, J. Ducharme seconded, and the motion passed unanimously. (2014.28)

J. Ducharme nominated R. Ashton for Treasurer, S. Weinstein seconded, and the motion passed unanimously. (2014.29)

J. Ducharme asked that WHA nominees serving on Town committees should report back to the WHA at least two or three times per year.

S. Weinstein moved to adjourn the Annual Meeting and to convene the regular meeting, J. Ducharme seconded and the motion passed unanimously. (2014.30)

Chair K. Goodwin adjourned the Annual Meeting at 7:29 PM.

Regular meeting Minutes

Chair K. Goodwin called the Regular Meeting to order at 7:30 PM.

Public Comment

There was no public comment

Tenant Comment

There was no tenant comment.

Minutes

M. Antes moved to approve the minutes of 7/27/14, S. Weinstein seconded, and the motion passed unanimously. (2014.31).

Bill Warrant

M. Antes moved to accept the Bill Warrant for March 2014, S. Weinstein seconded, and the motion passed unanimously. (2014.32)

M. Antes moved to accept the Bill Warrant for April 2014, R. Ashton seconded, and the motion passed unanimously. (2014.33)

Executive Director's Report

The Board reviewed the Executive Director's report. B. Boggia distributed the new DHCD Training Manual for Board Members. B. Boggia updated the Board on Ch. 40B activities in Town. The WHA PILOT payment to the Town will be sent to the Treasurer's office. The staff notes on the Meet the Director meetings were reviewed. J. Ducharme reported on her conversation with MetroWest Center for Independent Living Executive Director Paul Spooner regarding his views on Gov. Patrick's proposal to regionalize local housing authorities.

Fire Prevention Sprinkler System

The Board discussed the previous meeting with Department Heads regarding the installation of a fire prevention sprinkler system for the Cochituate Village Apartments.

Board Goals and Objectives

The Board discussed WHA nominations for the River's Edge Committee and the Municipal Affordable Housing Trust Board. J. Ducharme requested that a Board member be appointed to serve as a liaison to the Planning Board. This will be discussed at the next meeting.

Habitat Stonebridge

S. Weinstein reported on the women build day. M. Antes reported on upcoming activities and fundraising.

Other Business

M. Antes updated the Board on the Wayland 350th parade scheduled for June 14, 2014.

Next Meeting

The next meetings were scheduled for 7:00 PM on June 4, 2014 at the Cochituate Village Apartments to adopt the Town's Designer Selection Procedure and convene the regular monthly meeting at 7:00 PM on June 19, 2014 at the Cochituate Village Apartments.

Adjourn

S. Weinstein moved to adjourn, M. Antes seconded, and the motion was approved unanimously. (2014.34)

K. Goodwin adjourned the meeting at 9:00 PM.

Attested: _____
Brian Boggia, Executive Director