

WAYLAND HOUSING AUTHORITY

**Board of Commissioners Meeting
June 4, 2014**

Cochituate Village Apartment, 106 Main Street, Wayland, MA

Regular Meeting Minutes

Commissioners Present: Mary Antes, Jackie Ducharme, Kevin Goodwin, Susan Weinstein
WHA Staff Present: Brian Boggia
Absent: Commissioners: Russell Ashton
Others Present: John Pires

Chairman K. Goodwin convened the meeting at 7:03 P.M.

Public Comment

There was no public comment

Tenant Comment

There was no tenant comment.

Minutes

There were no minutes reviewed.

Municipal Affordable Housing Trust Board

Chair Goodwin decided to take the Town Appointments agenda item out of sequence. J. Ducharme and S. Weinstein spoke to their interest in the being nominated for the Municipal Affordable Housing Trust Board (MAHTB) Committee. Both spoke to their past work, future goals, and general housing interest in the MAHTB. M. Antes moved to recommend S. Weinstein to be the WHA's nominee to serve on the Municipal Affordable Housing Trust Board, S. Weinstein seconded. K. Goodwin moved to recommend J. Ducharme to be the WHA's nominee to serve on the Municipal Affordable Housing Trust Board, J. Ducharme seconded. S. Weinstein moved that both nominees will submit a letter of interest along with their resume to the Board of Selectmen for consideration of the AHT Committee, J. Ducharme seconded, and the motion passed unanimously. (2014.35)

River's Edge Committee

M. Antes reported that the Wayland Housing Partnership had already appointment Chris DiBona as the combined WHA and MHP nominee to the River's Edge Committee. S. Weinstein moved to affirm Chris DiBona's nomination for the River's Edge Committee with the proviso that Ms. DiBona make reports to the WHA prior to the development of the RFP and prior to the recommendation of the designer to the Board of Selectmen, M. Antes seconded, and the motion passed unanimously. (2014.36)

Designed Selection Procedure

S. Weinstein moved to adopt the Town of Wayland's Designer Selection Procedure (M.G.L. c. 7C) as amended for the procurement of services for the fire sprinklers and associated systems for the Cochituate Village Apartments, M. Antes seconded, and the motion passed unanimously. (2014.37)

Other Business

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

Next Meeting

The next meeting was scheduled for 7:00 PM on June 19, 2014 at the Cochituate Village Apartments.

Adjourn

S. Weinstein moved to adjourn, J. Ducharme seconded, and the motion was approved unanimously. (2014.38)

K. Goodwin adjourned the meeting at 8:15 PM.

Attested: _____
Brian Boggia, Executive Director