

## WAYLAND HOUSING AUTHORITY

### Board of Commissioners Meeting

June 19, 2014

Cochituate Village Apartments, 106 Main Street, Wayland, MA

#### Meeting Minutes

Commissioners Present: Mary Antes, Russell Ashton, Jackie Ducharme, Kevin Goodwin, Susan Weinstein  
WHA Staff Present: Lynn Poisson  
Others Present: WHA Resident John Pires at 7:35p.m.  
Absent: Executive Director Brian Boggia

Chair K. Goodwin called the meeting to order at 7:02p.m.

#### Public Comment

There was no public comment.

#### Tenant Comment

There was no tenant comment

#### Minutes

M. Antes moved to approve the minutes of 5/15/14 as amended, R. Ashton seconded, and the motion passed unanimously. (2014.39)

M. Antes moved to approve the minutes of 6/4/14 as amended, J. Ducharme seconded, and the motion passed unanimously. (2014.40)

S. Weinstein joined the meeting at 7:10p.m.

#### Bill Warrant

Payment in Lieu of Taxes for FY 2013 and FY 2012 – board inquired about the purpose of paying both years at the same time. Due to Brian Boggia's absence from the Board Meeting, R. Ashton moved to accept the bill warrant, and bring the FY2013, and FY2012 Payment In Lieu of Taxes items in the warrant forward for the next Board Meeting. S. Weinstein seconded, and the motion passed unanimously. (2014.41)

#### Executive Director's Report

Executive Director's Report was reviewed, M. Antes questioned the proposed 20% Affordable units at Kathryn Barton, citing that it should be 25%.

#### CVA Fire Sprinklers

6/19/14 Memo to WHA Board from Brian Boggia regarding the Fire Suppression System for Cochituate Village Apartments was reviewed. The WHA Board will make an appointment to the Designer Selection Committee.

#### Municipal Affordable Housing Trust Board Nomination

S. Weinstein and J. Ducharme were nominated in previous meeting. Only one may be nominated. M. Antes moved to appoint S. Weinstein to the Municipal Affordable Housing Trust, and S. Weinstein seconded. Board Vote for S. Weinstein for Municipal Affordable Housing Trust, 3 Yea, 1 Nay, and 1 No Vote. (2014.41)

WHA Liaison to the Wayland Planning Board

K. Goodwin nominated J. Ducharme for WHA Liaison to the Wayland Planning Board, s. Weinstein seconded and the motion passed unanimously. (2014.42)

#### Other Business

M. Antes reported on the progress of the Habitat for Humanity Project, informing that pace of the build has been slow, and there has been a lot of staff turnover at Habitat. The Selected families will be attending discussion

sessions approximately every two months regarding homeownership, home repairs, warranties, insurance, financial management, etc.

WHA Resident John Pires, entered the WHA Board Meeting at 7:35p.m., inquired about the status of Governor Patrick's Proposed Legislation to Regionalize Local Housing Authorities. K. Goodwin cited the information in the Executive Director's memo of June 13, 2014 to the WHA Board of Commissioners, to indicate that the regionalization proposal is not expected to pass.

Next Meeting

The next meeting is scheduled for 7:00p.m. on July 31, 2014 at Bent Park

Adjourn

S. Weinstein moved to adjourn meeting, J. Ducharme seconded, and the motion was approved unanimously. (2014.43)

K. Goodwin adjourned the meeting at 7:47p.m.

Attested: \_\_\_\_\_  
Brian Boggia, Executive Director