

WAYLAND HOUSING AUTHORITY
Board of Commissioners Meeting
January 20, 2015
Wayland Town Building, 41 Cochituate Road, Wayland, MA

Joint Meeting Minutes

Commissioners Present: Mary Antes, Jackie Ducharme, Susan Weinstein

Absent: Russell Ashton, Kevin Goodwin

WHA Staff Present: Brian Boggia and Katherine Provost

Wayland Housing Partnership: Rachel Bratt (Chair), Armie Roat, Kathleen Boundy, Mary Antes, Fred Moser, Christine DiBona.

Planning Board: Colleen Sheehan (Chair), Kevin Murphy, Daniel Hill, Andrew Reck, Ira Montague, Sarkis Sarkisian (Town Planner).

Municipal Housing Trust: Jackie Ducharme (Clerk), Stephen Greenbaum, Brian O'Herlihy, Kevin Murphy, Armie Roat, Susan Weinstein, Mary Antes (Chair).

Others present: Molly Upton.

The Vice Chair S. Weinstein called the meeting to order at 8:00 p.m.

The discussion followed the posted agenda, as follows, using the distributed background information.

- 1) Introductions
- 2) Accomplishments in producing affordable housing/ongoing challenges
- 3) Role of each of the committees directly involved with housing
- 4) Town's goals for affordable housing
- 5) Monitoring and maintaining affordable units (Brian)
- 6) Policy changes to advance the Town's affordable housing goals
- 7) Next steps & educating the community about affordable housing goals

Decision to create several working groups, that would meet for a few times over the next few months, to explore several issues, for example:

Defining a shared vision and priorities for affordable housing

Monitoring and preserving existing affordable housing

Assessing whether there is a need for new zoning or overlay districts, as outlined in Master Plan

Adjourn

M. Antes moved to adjourn meeting, J. Ducharme seconded, and the motion was approved unanimously. (2014.79)

S. Weinstein adjourned the meeting at 09:55 p.m.

Attested: _____
Brian Boggia, Executive Director