

**WAYLAND HOUSING AUTHORITY**  
**Board of Commissioners Meeting**  
**April 6, 2015**  
**Bent Park Community Building, 12 Bent Avenue, Wayland, MA**

**Regular Meeting Minutes**

Commissioners Present: Mary Antes, Jackie Ducharme, Kevin Goodwin, Susan Weinstein

Absent: Russell Ashton

WHA Staff Present: Brian Boggia

Bent Park Resident: Denise Fortin

Chair K. Goodwin called the meeting to order at 7:01 p.m.

**Public Comment**

There was no public comment.

**Tenant Comment**

Bent Park tenant Denise Fortin wanted to clarify her comments from the last meeting and to say that she is happy living at Bent Park.

**Minutes**

M. Antes moved to accept the minutes of 2/19/15, J. Ducharme seconded, and the motion passed unanimously. (2015.21)

M. Antes moved to accept the minutes of 3/26/15 as amended, J. Ducharme seconded, and the motion passed with one abstention. (2015.22)

**Bill Warrant**

M. Antes moved to accept the Bill Warrant for March 2015 in the amount of \$76,231.33, S. Weinstein seconded, and the motion passed unanimously. (2015.23)

**Executive Director's Report**

The Board reviewed the Executive Director's report including the HUD Quality Assurance Division Voucher Management System review, the HUD REAC inspection, water consumption, CVA fire suppression system, vacancy ledger, evictions, and the Meet the Director notes. The operating budget comparatives were not ready

**Chapter 40B Affordable Housing Update**

J. Ducharme reported on Working Group #1 and M. Antes reported on Working Group #2. J. Ducharme reported on the activities of the Municipal Affordable Housing Trust and Town Meeting articles. B. Boggia reported on recent monitoring efforts. M. Antes reported on the progress of the Habitat affordable housing units.

**Next Meetings**

The next regular Board of Commissioners meeting was scheduled for 7:00 p.m. on May 13, 2015 at the Wayland Town Building.

**Adjourn**

S. Weinstein moved to adjourn meeting, J. Ducharme seconded, and the motion was approved unanimously. (2015.24)

Goodwin adjourned the meeting at 8:55 p.m.

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