

WAYLAND HOUSING AUTHORITY
Board of Commissioners Meeting
May 28, 2015
Wayland Town Building, 41 Cochituate Road, Wayland, MA

Commissioners Present: Mary Antes, Kevin Goodwin, Susan Weinstein
Absent: Russell Ashton, Jackie Ducharme
WHA Staff Present: Brian Boggia, Lynn Poisson

Chair K. Goodwin called the Annual Meeting to order at 7:05 p.m.

Annual Meeting Minutes

Election of Officers

M. Antes moved to nominate K. Goodwin to serve as WHA Chair, S. Weinstein seconded and the motion was approved unanimously. (2015.25)

M. Antes moved to nominate S. Weinstein to serve as WHA Vice Chair, S. Weinstein seconded, and the motion was approved unanimously. (2015.26)

M. Antes moved to nominate R. Ashton to serve as WHA Treasurer, S. Weinstein seconded, and the motion was approved unanimously. (2015.27)

M. Antes moved to nominate S. Weinstein to serve as the WHA's representative to the Wayland Community Preservation Committee, S. Weinstein seconded, and the motion passed unanimously. (2015.28)

M. Antes moved to nominate Martin Nichols to serve as the WHA's representative to the Wayland Housing Partnership Committee, S. Weinstein seconded, and the motion passed unanimously. (2015.29)

S. Weinstein moved to adjourn the Annual Meeting and convene the Regular Meeting, M. Antes seconded, and the motion passed unanimously. (2015.30)

K. Goodwin adjourned the Annual Meeting at 7:09 PM

Regular Meeting Minutes

Chair K. Goodwin convened the Regular Meeting at 7:10 PM.

Public Comment

There was no public comment.

Tenant Comment

There was not tenant comment

Minutes

S. Weinstein moved to accept the minutes of 4/6/15 as amended, M. Antes seconded, and the motion passed unanimously. (2015.31)

Bill Warrant

M. Antes moved to accept the Bill Warrant for May 1, 2015 through May 31, 2015 in the amount of \$65,762.86, S. Weinstein seconded, and the motion passed unanimously. (2015.32)

Executive Director's Report

The Board reviewed the Executive Director's report including the recent HUD REAC inspection score, the WHA HUD Voucher Management System audit and WHA corrective action response, the status of the Local Housing

Authority Act of 2014 and how it may affect the WHA, the FY 2014 GASB-45 report, and WHA Budget Comparatives.

Chapter 40B Affordable Housing Update

B. Boggia is working on the Affordable Housing Group II report on monitoring. B. Boggia reported on recent monitoring efforts. M. Antes reported that the first Habitat units will be ready in August.

Next Meetings

The next regular Board of Commissioners meetings were scheduled for 7:00 p.m. on June 18 at the Cochituate Village Apartments, July 16 at Bent Park, August 20 at Town Building, and September 17 at the Cochituate Village Apartments.

Adjourn

S. Weinstein moved to adjourn meeting, S. Weinstein seconded, and the motion was approved unanimously. (2015.33)

Goodwin adjourned the meeting at 8:10 p.m.

Attested: _____
Brian Boggia, Executive Director