

WAYLAND HOUSING AUTHORITY
Board of Commissioners Meeting
June 18, 2015
Cochituate Village Apartments, 106 Main Street, Wayland, MA

Regular Meeting Minutes

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

Chair K. Goodwin convened the Regular Meeting at 7:00 PM.

Public Comment

There was no public comment.

Tenant Comment

There was not tenant comment

Minutes

M. Antes moved to accept the annual meeting minutes of 5/28/15 as amended, K. Goodwin seconded, and the motion passed with two abstentions. (2015.34)

M. Antes moved to accept the regular meeting minutes of 5/28/15 as amended, K. Goodwin seconded, and the motion passed with two abstentions. (2015.35)

Bill Warrant

M. Antes moved to accept the Bill Warrant for May 1, 2015 through May 31, 2015 in the amount of \$50,701.83, J. Ducharme seconded, and the motion passed unanimously. (2015.36) B. Boggia will clarify the utility company payments for the next meeting.

Executive Director's Report

The Board reviewed the Executive Director's report including the Middlesex County Community Workers, the HUD REAC inspection score, the status of the Local Housing Authority Act of 2014, the potential of future HUD budget cuts, energy savings measures, repairs to CVA apartment #114, and WHA Budget Comparatives.

CVA Fire Alarm and Suppression System

B. Boggia updated the Board on the bids for the CVA and Bent Park fire alarm upgrades. The Board also reviewed the feasibility study for the CVA fire suppression system as prepared by PEI Engineering.

Chapter 40B Affordable Housing Update

B. Boggia reported on recent monitoring efforts. M. Antes reported that the first Habitat units will be ready in August.

DPW Request for Temporary Easement

J. Ducharme moved to approve the DPW request for a temporary easement at a WHA scattered site, M. Antes seconded and the motion passed unanimously. (2015.37)

Town Committee Appointments

The Board discussed seeking possible candidates to serve as the WHA Representative to the Wayland Housing Partnership Committee.

Next Meetings

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

Adjourn

M. Antes moved to adjourn meeting, J. Ducharme seconded, and the motion was approved unanimously. (2015.33)

K. Goodwin adjourned the meeting at 8:05 p.m.

Attested: _____

Brian Boggia, Executive Director