

WAYLAND HOUSING AUTHORITY
Board of Commissioners Meeting
March 23, 2016
Bent Park Community Room, 12 Bent Avenue, Wayland, MA

Regular Meeting Minutes

Commissioners Present: Russell Ashton, Kevin Goodwin, Susan Weinstein
Absent: Mary Antes, Jackie Ducharme
WHA Staff Present: Brian Boggia
Others Present: Bent Park Residents Leo Grady, Nancy Perry
Wayland Resident Duane Galbi

Chair Kevin Goodwin called the meeting to order at 7:37 p.m.

Public Comment

Duane Galbi, a Stonebridge Road resident, voiced concern about the proposed road to be installed by the DPW in front of the new Habitat affordable housing as it appears in the Town Meeting Warrant. He cited concern for the new homeowners and the unnecessary high cost to the town. He offered several alternatives and asked for support from the Board at Town Meeting. He is seeking voter support at town meeting.

Tenant Comment

There was no tenant comment.

Minutes

R. Ashton moved to approve the minutes of 2/18/16 as amended, S. Weinstein seconded, and the motion passed unanimously. (2016.15)

Bill Warrant

S. Weinstein moved to approve the Bill Warrant of February 2016 in the amount of \$52,638.96, R. Ashton seconded, and the motion passed unanimously. (2016.16)

Executive Director's Report

The Board reviewed the Executive Director's report including the Section 8 Voucher utilization rate and funding, public housing unit turnover, evictions, operating budget reports and cost comparatives, WHA bank accounts, WHA Maintenance Custodian position, and NAHRO Legislative Day.

CVA Fire Sprinkler Installation

B. Boggia reported that the contractor will be on site on 3/24/16 to begin installation of the Phase I of the fire sprinkler system at the CVA.

Integrated Pest Management

B. Boggia presented a draft IPM policy. The consensus of the Board was that the WHA supports IPM but would like to make amendments to the policy. S. Weinstein will amend the draft for consideration at the next meeting.

CVA Fence

The Board discussed what the WHA could do to mitigate appearance of the fence installed by the neighbors at the CVA. The Board discussed installing a screen on WHA property to hide the fence. S. Weinstein moved to table the discussion until the next meeting when J. Ducharme would be present, R. Ashton seconded, and the motion passed unanimously (2016.17).

Chapter 40B

B. Boggia reported Devens Hamlen had not yet submitted the LIP application for Covered Bridge to DHCD for approval. Discussions will continue with Mr. Hamlen regarding the scope of services requested for property management services at Covered Bridge.

Correspondence

The Board reviewed general correspondence.

Other Business

There was no other business.

Next Meetings

The next regular Board of Commissioners meeting was scheduled for 7:00 p.m. on April 28, 2016 at Wayland Town Building.

Adjourn

S. Weinstein moved to adjourn, R. Ashton seconded, and the motion was approved unanimously. (2016.18)

K. Goodwin adjourned the meeting at 8:26 p.m.

Attested: _____
Brian Boggia, Executive Director